

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034360

FILED
Apr 02, 2010
Secretary of State

Entity Name: FLORIDAVEST VENTURES, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 100
CORAL GABLES, FL

New Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAXBERG, GRAYSON & KUKOFF, P.A.
25 SE 2ND AVENUE, SUITE 730
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, ALINA D
Address: 150 ALHAMBRA CIRCLE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: SANTANA, FRANK
Address: 150 ALHAMBRA CIRCLE, SUITE 100
City-St-Zip: CORAL GABLES, FL

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA M. ESCOTET

CFO

04/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date