

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068959

Entity Name: HALCYON VI VENTURES LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1090 S.W. 159TH TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

7467 AVENIDA DEL MAR #1703
BOCA RATON, FL 33433

Current Mailing Address:

1090 S.W. 159TH TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

7467 AVENIDA DEL MAR #1703
BOCA RATON, FL 33433

FEI Number: 27-0620691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AGOSTINO, KARI L
Address: 7467 AVENIDA DEL MAR #1703
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: ROBERTS, LAURA L
Address: 720 NW 14TH AVENUE #418
City-St-Zip: PORTLAND, OR 97209

Title: MGR
Name: RICHARDSON, GEORGE
Address: 400 NE 20TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: KARI AGOSTINO

MGR

05/03/2010

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