

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077472

Entity Name: M17 VENTURES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

800 DOUGLAS ROAD, 12TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD, 12TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0737151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA, GONZALEZ, QUESADA & LAGE
2333 PONCE DE LEON BLVD., STE. 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: AS
Name: ROLAND, SANCHEZ MEDINA
Address: 2333 PONCE DE LEON BLVD, SUITE 302
City-St-Zip: CORAL GABLES,, FL 33134

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: ROLAND SANCHEZ-MEDINA JR.

AS

04/30/2010

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