

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081041

FILED
May 04, 2010
Secretary of State

Entity Name: VENTURE BROTHERS CAPITAL, LLC

Current Principal Place of Business:

7795 N.W. BEACON SQUARE BLVD. STE 201
BOCA RATON, FL 33487

New Principal Place of Business:

6161 SW 20TH STREET
PLANTATION, FL 33317

Current Mailing Address:

7795 N.W. BEACON SQUARE BLVD. STE 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ALDER, WAYNE M
7795 N.W. BEACON SQUARE BLVD. STE 201
BOCA RATON, FL 33487 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: MGRM
Name: SHAW, BARRY
Address: 7795 N.W. BEACON SQUARE BLVD. STE 201
City-St-Zip: BOCA RATON, FL 33487

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: BARRY SHAW

MGRM

05/04/2010

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