

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081041

Entity Name: VENTURE BROTHERS CAPITAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6161 SW 20TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

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 ()

Name and Address of Current Registered Agent:

ALDER, WAYNE M
7795 N.W. BEACON SQUARE BLVD. STE 201
BOCA RATON, FL 33487 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: 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

04/28/2011

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