

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089979

FILED
Mar 21, 2012
Secretary of State

Entity Name: VAN BUREN VENTURES LLC

Current Principal Place of Business:

10167 WEST SUNRISE BOULEVARD
THIRD FLOOR
PLANTATION, FL 33322 US

New Principal Place of Business:

3613 N 29TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

10167 WEST SUNRISE BOULEVARD
THIRD FLOOR
PLANTATION, FL 33322 US

New Mailing Address:

3613 N 29TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 27-0949207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPS, JEROME L
10167 WEST SUNRISE BOULEVARD
THIRD FLOOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PHELAN, MICHAEL
3613 N 29TH AVE
HOLLYWOOD, FL 33020 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: MICHAEL PHELAN

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARSOWE ACQUISITION CORPORATION
Address: 3613 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MICHAEL P. PHELAN, PRESIDENT

MGRM

03/21/2012

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