

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095893

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: VENFIELD MIAMI, LLC

## Current Principal Place of Business:

4343 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

4315 MERIDIAN AVE  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

4343 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

4315 MERIDIAN AVE  
MIAMI BEACH, FL 33140 US

FEI Number: 27-2232627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES RATNER, P.A.  
214 BRAZILIAN AVENUE  
SUITE 200  
PALM BEACH, FL 33480 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: FIELD, MARK M  
Address: 4343 NORTH BAY ROAD  
City-St-Zip: MIAMI BECH, FL 33140 US

Title: MGRM  
Name: VENTRA, GREG  
Address: 4343 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 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: MR FIELD

MGRM

04/25/2011

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