

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000095893

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** VENFIELD MIAMI, LLC

**Current Principal Place of Business:**

4315 MERIDIAN AVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

4315 N. MERIDIAN AVE  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

4315 MERIDIAN AVE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

227 EAST 60 TH ST.  
NEW YORK, NY 10022 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:**

CHARLES RATNER, P.A.  
777 BRICKELL AVE  
SUITE 1200  
MIAMI, FL 33131 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:

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FIELD, MARK M  
Address: 227 EAST 60 TH ST  
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM  
Name: VENTRA, GREG  
Address: 227 EAST 60TH ST  
City-St-Zip: NEW YORK, NY 10022 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: MARK M FIELD

MGRM

04/12/2012

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