2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113084

Entity Name: GF VENTURES LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

133 BOCA RATON ROAD

3600 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

133 BOCA RATON ROAD
BOCA RATON, FL 33432
3600 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

FEI Number: 27-1304440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, LEO A 133 BOCA RATON ROAD BOCA RATON, FL 33432 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: GLICK, TIMOTHY
Address: 1273 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM

Name: GLICK, JEFFREY
Address: 22176 GARRISON STREET

Address: 22176 GARRISON STREE City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: TIMOTHY GLICK MGRM 01/31/2011