

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117354

Entity Name: VMG VENTURES, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1470
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1470
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3728835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSLUND, RICHARD E
1221 BRICKELL AVENUE
SUITE 1470
MIAMI, FL 33131 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: MGR
Name: WESSLUND, RICHARD E
Address: 1221 BRICKELL AVENUE, SUITE 1470
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DRISCOLL, THOMAS L
Address: 2002 3RD STREET, #114
City-St-Zip: SAN FRANCISCO, CA 94107

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: THOMAS L DRISCOLL

VP

01/11/2012

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