

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018401

FILED
Apr 03, 2012
Secretary of State

Entity Name: VENTURE ONE HOLDINGS LLC

Current Principal Place of Business:

492 N.W. 165TH STREET ROAD
SUITE C-511
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

492 N.W. 165TH STREET ROAD
SUITE C-511
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 27-1940899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: CEO
Name: HOUSTON, OSBOND M
Address: 492 N.W. 165TH STREET ROAD, SUITE C-511
City-St-Zip: MIAMI, FL 33169 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: OSDOND M. HOUSTON CEO 04/03/2012

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