2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030001

Entity Name: B & L VENICE INVESTMENTS, LLC

FILED Jan 19, 2011 Secretary of State

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

832 PLACID LAKE DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

832 PLACID LAKE DRIVE OSPREY, FL 34229

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MELLOR, CORD C COOVERT, DONALD E
13801 TAMIAMI TRAIL 21942 EDGEWATER DRIVE
NORTH PORT, FL 34287 US PORT CHARLOTTE, FL 33952 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: DONALD E COOVERT 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHO CHUNG HING, LORRAINE S Address: 832 PLACID LAKE DRIVE City-St-Zip: OSPREY, FL 34229

Title: MGR

Name: CHO CHUNG HING, BRIAN Address: 832 PLACID LAKE DRIVE City-St-Zip: OSPREY, FL 34229

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: LORRAINE CHO CHUNG HING MGR 01/19/2011