2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033396

Entity Name: VENTURA FJ, LLC

FILED Apr 30, 2012 Secretary of State

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

174 NE 96 ST 6191 ORANGE DR MIAMI, FL 33138 US

6167

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

174 NE 96 ST 6191 ORANGE DR

MIAMI, FL 33138 US 6167

DAVIE, FL 33314 US

FEI Number: 27-2369516 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:

PB&A PROFESSIONAL SERVICES INC PB&A PROFESSIONAL SERVICES INC 174 NE 96 ST

6191 ORANGE DR MIAMI, FL 33138 US 6167 DAVIE, FL 33314 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: SANDRA PEREZ 04/30/2012 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GARBIN, FABIO Name:

Address: 6191 ORANGE DR STE 6167 City-St-Zip: DAVIE, FL 33314 US

Title: MGRM

Name: GARBIN, JOHNNY

Address: 6191 ORANGE DR STE 6167 City-St-Zip: DAVIE, FL 33314 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 Statues.

SIGNATURE: FABIO GARBIN 04/30/2012