

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040150

FILED
Sep 15, 2011
Secretary of State

Entity Name: ELEUTHERA VENTURE FUND, LLC

Current Principal Place of Business:

1423 NORTH ATHERTON STREET, 2ND FLOOR
STATE COLLEGE, PA 16803

New Principal Place of Business:

Current Mailing Address:

1423 NORTH ATHERTON STREET, 2ND FLOOR
STATE COLLEGE, PA 16803

New Mailing Address:

FEI Number: 26-4253769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, CHAVA E
150 WEST FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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: WAGNER, CALVIN J
Address: 1423 NORTH ATHERTON STREET, 2ND FLOOR
City-St-Zip: STATE COLLEGE, PA 16803

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: CALVIN J WAGNER

MGR

09/15/2011

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