

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054777

FILED
Jan 10, 2011
Secretary of State

Entity Name: GAVIN KESTEN VENTURES LLC

Current Principal Place of Business:

237 NW 7TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

2200 N FEDERAL HWY #206
BOCA RATON, FL 33432

Current Mailing Address:

237 NW 7TH ST
BOCA RATON, FL 33432

New Mailing Address:

2200 N FEDERAL HWY #206
BOCA RATON, FL 33432

FEI Number: 27-2628366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POHL, BRIDGETTE A
498 NE 26TH TERRACE
BOCA RATON, FL 33431 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: MGRM
Name: KESTEN, GAVIN J
Address: 2200 N FEDERAL HWY #206
City-St-Zip: BOCA RATON, FL 33432 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: ANTHONY PISANO

FIN

01/10/2011

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