

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054777

FILED
Mar 26, 2012
Secretary of State

Entity Name: GAVIN KESTEN VENTURES LLC

Current Principal Place of Business:

2200 N FEDERAL HWY #206
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2200 N FEDERAL HWY #206
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2628366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

POHL, BRIDGETTE A
499 DENNY COURT
BOCA RATON, FL 33487 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: BRIDGETTE POHL

03/26/2012

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

CFO

03/26/2012

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