2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067802

Entity Name: DAKTARI VENTURES, LLC

FILED Mar 21, 2011 Secretary of State

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

1600 S. OCEAN BLVD 625 OAKS DR. #304 SUITE 208

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1600 S. OCEAN BLVD 625 OAKS DR. #304 SUITE 208

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33069 US

FEI Number: 45-0829652 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:

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 US

SAMANTHA HAIMES
625 OAKS DR.

SUITE 208

POMPANO BEACH, FL 33069 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: SAMANTHA HAIMES 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAIMES, LEONARD

 Address:
 625 OAKS DR. SUITE 208

 City-St-Zip:
 POMPANO BEACH, FL 33069 US

Title: MGR

 Name:
 HAIMES, SAMANTHA

 Address:
 625 OAKS DR. SUITE 208

 City-St-Zip:
 POMPANO BEACH, FL 33069 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: SAMANTHA HAIMES MM 03/21/2011