2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087066

Entity Name: AMNESIA VENTURES LLC

FILED Jan 06, 2011 Secretary of State

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

9755 SW 40 TERRACE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9755 SW 40 TERRACE MIAMI, FL 33165

FEI Number: 27-3504613 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:

AGE RE SERVICES, LLC 9755 SW 40 TERRACE MIAMI, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOUDOU, GREGORY
Address: 9755 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33165

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: GREGORY BOUDOU MGRM 01/06/2011