

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092126

Entity Name: PRIMERO VENTURES, LLC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

2825 SW 22ND AVE
STE. 105
DELRAY BEACH, FL 33445

New Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

C/O TAX USA INC 11350 RANDOM HILLS ROAD
SUITE 800
FAIRFAX, VA 22030 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MITCHELL, CATOR J
Address: SUITE 1A, LEVEL 2, 802 PACIFIC HIGHWAY
City-St-Zip: GORDON NSW 2072 AU, AU

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: MITCHELL J CATOR MGRM 06/21/2011

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