

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104835

FILED
Feb 15, 2011
Secretary of State

Entity Name: DELPHI VENTURE GROUP LLC

Current Principal Place of Business:

173 MARLBOROUGH STREET
#13
BOSTON, MA 02116

New Principal Place of Business:

1750 BAYSHORE DRIVE
1412
MIAMI, FL 33132

Current Mailing Address:

173 MARLBOROUGH STREET
#13
BOSTON, MA 02116

New Mailing Address:

1750 BAYSHORE DRIVE
1412
MIAMI, FL 33132

FEI Number: 27-3767710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOCLES, ALEXANDER
888 BISCAYNE BLVD
#2903
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

THEOCLES, ALEXANDER
1750 BAYSHORE DRIVE
1412
MIAMI, FL 33132 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: ALEXANDER THEOCLES

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THEOCLES, ALEXANDER
Address: 1750 BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: ALEXANDER THEOCLES

MGR

02/15/2011

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