

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104835

FILED
Apr 20, 2012
Secretary of State

Entity Name: DELPHI VENTURE GROUP LLC

Current Principal Place of Business:

1750 BAYSHORE DRIVE
1412
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1750 BAYSHORE DRIVE
1412
MIAMI, FL 33132

New Mailing Address:

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
1750 BAYSHORE DRIVE
1412
MIAMI, FL 33132 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: 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

04/20/2012

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