2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109182

Entity Name: STONEGATE VENTURES LLC

FILED Mar 29, 2012 Secretary of State

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

650 WEST AVE. 1455 OCEAN DRIVE UNIT 1604 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 29729 ELKINS PARK, PA 19027

FEI Number: 27-4503524 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGR

 Name:
 RUBIN, ADRIAN

 Address:
 1455 OCEAN DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33239

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: ADRIAN RUBIN MNGR 03/29/2012