2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110837

Entity Name: VAN WIE VENTURES, LLC

FILED Jan 05, 2011 Secretary of State

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

5950 DEL LAGO CIRCLE APT. 314

SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

5950 DEL LAGO CIRCLE APT. 314 SUNRISE, FL 33313 US

FEI Number: 27-3760298 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:

VAN WIE, STEVEN O 5950 DEL LAGO CIRCLE APT. 314 SUNRISE, FL 33313 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:
 VAN WIE, STEVEN O

 Address:
 5950 DEL LAGO CIRCLE #314

 City-St-Zip:
 SUNRISE, FL 33313 US

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: STEVEN O. VAN WIE MGR 01/05/2011