

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111305

Entity Name: CAERUS VENTURES LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 1010
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1551 NORTH FLAGLER DRIVE
SUITE 1111
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-3863827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, RICHARD CPA
223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480 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: CHERRY, ZACHARY A
Address: 1601 FORUM PLACE, SUITE 1010
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: HOLMES, JAMES C III
Address: 1551 NORTH FLAGLER DRIVE, SUITE 1111
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: WEISBLUM, GIL A
Address: 708 THIRD AVENUE, SUITE #1610
City-St-Zip: NEW YORK, NY 10017 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 Statutes.

SIGNATURE: ZACHARY A. CHERRY

MGRM

03/28/2011

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