

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121814

FILED
Apr 19, 2011
Secretary of State

Entity Name: EQUITERRA VENTURES, LLC

Current Principal Place of Business:

106 S. WOODLYNNE AVE
TAMPA, FL 33609 US

New Principal Place of Business:

1228 E. 7TH AVE
SUITE 200
TAMPA, FL 33605 US

Current Mailing Address:

106 S. WOODLYNNE AVE
TAMPA, FL 33609 US

New Mailing Address:

1228 E. 7TH AVE
SUITE 200
TAMPA, FL 33605 US

FEI Number: 27-4030344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHMER, MAXIMILLIAN A
106 S. WOODLYNNE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BOEHMER, MAXIMILLIAN A
1228 E. 7TH AVE
SUITE 200
TAMPA, FL 33605 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: MAXIMILLIAN BOEHMER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOEHMER, MAXIMILLIAN A
Address: 1228 E. 7TH AVE SUITE 200
City-St-Zip: TAMPA, FL 33605 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: MAXIMILLIAN A BOEHMER

MM

04/19/2011

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