

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128541

Entity Name: D.O.G. VENTURES, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET
SUITE 1502
MIAMI, FL 33131

New Principal Place of Business:

41 SE 5TH STREET
SUITE 1502
MIAMI, FL 33131 US

Current Mailing Address:

41 SE 5TH STREET
SUITE 1502
MIAMI, FL 33131

New Mailing Address:

41 SE 5TH STREET
SUITE 1502
MIAMI, FL 33131 US

FEI Number: 80-0669640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
MIAMI, FL FL US

Name and Address of New Registered Agent:

ANTUNEZ, HECTOR
41 SE 5TH STREET
SUITE 1502
MIAMI, FL 33131 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: HECTOR ANTUNEZ

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTUNEZ, HECTOR
Address: 41 SE 5TH STREET, SUITE 1502
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: FUNG, DANIEL
Address: 5247 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR
Name: ISAZA, JULIO
Address: 79 SW 12 STREET STE 2406
City-St-Zip: MIAMI, FL 33130 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: HECTOR ANTUNEZ

MGRM

04/04/2011

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