2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128541

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

FILED Jan 16, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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.

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SIGNATURE:

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

Title: MGR

Name: SMITH, LINDA

Address: 8415 HARDING AVENUE, STE. 3
City-St-Zip: MIAMI BEACH, FL 33141 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: HECTOR ANTUNEZ MGRM 01/16/2012