2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2012
Secretary of State

DOCUMENT# L11000041421

Entity Name: SPARK LAB VENTURES, LLC

Current Principal Place of Business:

1450 S MIAMI AVE
MIAMI, FL 33130 UN

New Principal Place of Business:

Current Mailing Address:

1450 S MIAMI AVE
MIAMI, FL 33130 UN

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NET ELEMENT CAPITAL, LLC
1450 S MIAMI AVE
MIAMI, FL 33130 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: NET ELEMENT CAPITAL, LLC
Address: 1450 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 UN

Title: MGR
Name: IBARRA, ARMANDO
Address: 1450 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 UN

Title: MGR
Name: NEW, JONATHAN
Address: 1450 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 UN

Title: MGR
Name: LAPPENBUSCH, RICHARD
Address: 1450 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 UN

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: NET ELEMENT INC MGRM 03/07/2012

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