## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047897

Entity Name: VENTURE TECHNOLOGY HOLDINGS, LLC

FILED Feb 22, 2012 Secretary of State

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

11780 US HWY 1 11780 US HWY 1

STE 208 - NORTH TOWER STE 202 - NORTH TOWER

PALM BEACH GARDENS, FL 33408 US PALM BEACH GARDENS, FL 33408 US

Current Mailing Address: New Mailing Address:

11780 US HWY 1 11780 US HWY 1

STE 208 - NORTH TOWER STE 202 - NORTH TOWER

PALM BEACH GARDENS, FL 33408 US PALM BEACH GARDENS, FL 33408 US

FEI Number: 45-4487822 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMOLE, MYRON M 9700 SOUTH DIXIE HIGHWAY, STE. 1030 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 POUPKO, NOAM

 Address:
 841 OCEANSIDE DR

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: MGR Name: TRAN, HIEP

Address: 1901 E. ALTON AVENUE, SECOND FLOOR

City-St-Zip: SANTA ANA, CA 92705

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: NOAM POUPKO MGR 02/22/2012