2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110446

Entity Name: VENTURE REAL ESTATE CAPITAL LLC

FILED Feb 17, 2012 Secretary of State

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

1110 BRICKELL AVE, STE. 430 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE, STE. 430 MIAMI, FL 33131

FEI Number: 41-2281581 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:

MAGNO, ERICK 1401 BRICKELL AVE, STE. 430 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TUNDRA CAPITAL LTD.
Address: 1110 BRICKELL AVE, STE. 430

City-St-Zip: MIAMI, FL 33131

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: TUNDRA CAPITAL LTD. MGR 02/17/2012