

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117060

Entity Name: DEAN ROAD VENTURES, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

230 KAWAMA LANE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

230 KAWAMA LANE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 45-3707294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: GENDELMAN, DANIEL
Address: 230 KAWAMA LANE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: SCHWADE, JONATHAN
Address: 8609 WEST KNOLL DRIVE, APT. D
City-St-Zip: WEST HOLLYWOOD, CA 90069 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: DANIEL GENDELMAN

MGRM

02/03/2012

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