

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002909

Entity Name: FCT VENTURES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

700 W. 51 STREET
MIAMI, FL 33140

New Principal Place of Business:

1177 KANE CONCOURSE
SUITE 303
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

825 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0881795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARAUD, FELIPE
700 W. 51 STREET
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

PARAUD, FELIPE
1177 KANE CONCOURSE
SUITE 303
BAY HARBOR ISLAND, FL 33154 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: FELIPE PARAUD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRYOR, WILLIAM
Address: 1177 KANE CONCOURSE, SUITE 303
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: WILLIAM PRYOR

MGR

04/30/2012

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