2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 16, 2005
Secretary of State

DOCUMENT# M04000001656

Entity Name: WALL STREET VENTURES, L.L.C.

Current Principal Place of Business:

30095 NORTHWESTERN HIGHWAY, SUITE 100
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

30095 NORTHWESTERN HIGHWAY, SUITE 300
FARMINGTON HILLS, MI 48334

Current Mailing Address:

30095 NORTHWESTERN HIGHWAY, SUITE 100
FARMINGTON HILLS, MI 48334

New Mailing Address:

30095 NORTHWESTERN HIGHWAY, SUITE 300
FARMINGTON HILLS, MI 48334

FEI Number: 41-2053325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ.
13790 N.W. 4TH STREET, SUITE 113
SUNRISE, FL 33325 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 ( ) Delete
Name: KARCHO, HANNA
Address: 30095 NORTHWESTERN HIGHWAY, SUITE 100
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KARCHO, HANNA
Address: 30095 NORTHWESTERN HIGHWAY, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HANNA KARCHO MGRM 09/16/2005

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