

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003796

FILED
Jul 27, 2006
Secretary of State

Entity Name: MACROVEST SEMINOLE VENTURES LLC

Current Principal Place of Business:

5729 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5729 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 90-0178504 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:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD, SUITE 220
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

VARGAS, PIEDRA & CO
9100 SOUTH DADELAND BLVD STE 912
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: VARGAS, PIEDRA & CO

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUGLAS, ERIC H
Address: 5729 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: NARGISO, JOHN S
Address: 5729 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: OSCEOLA, MAX III
Address: 5729 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN NARGISO

MGRM

07/27/2006

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