2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006257

Entity Name: BIG CITY VENTURES, LLC

FILED Apr 29, 2011 Secretary of State

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

6980 WALLIS ROAD

2 D

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

6980 WALLIS ROAD

WEST PALM BEACH, FL 33413

FEI Number: 20-2068343 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US DINOW, ERIC P 6980 WALLIS ROAD 2D

WEST PALM BEACH, FL 33413 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: ERIC DINOW 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DINOW, ERIC

Address: 2309 WABURTON TERRACE City-St-Zip: WELLINGTON, FL 33414

Title: MGR Name: LOW, ARI

Address: 1000 SUPERIOR BLVD., SUITE 310

City-St-Zip: WAYZAK, MN 55391

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: ERIC DINOW MGR 04/29/2011