

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006161

FILED
Apr 07, 2008
Secretary of State

Entity Name: VENTURE ARCHITECTS LLC

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE, #D-43
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH BAYSHORE DRIVE, #D-43
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 06-1688205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KRINZMAN, RICHARD N MR
1111 BRICKELL AVENUE
29TH FLOOR
MIAMI, FL 33131 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: RICHARD N. KRINZMAN

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRINZMAN, MELISSA
Address: 2000 SOUTH BAYSHORE DRIVE, #D-43
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRINZMAN, MELISSA E
Address: 2000 SOUTH BAYSHORE DRIVE, #D-43
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA E KRINZMAN

MGRM

04/07/2008

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