2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006161

Entity Name: VENTURE ARCHITECTS LLC

FILED Apr 14, 2009 Secretary of State

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

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

#43

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

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

COCONUT GROVE, FL 33133

FEI Number: 06-1688205 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:

KRINZMAN, RICHARD N KRINZMAN, RICHARD N 1111 BRICKELL AVENUE 800 BRICKÉLL AVENUE **SUITE 2915 SUITE 1501** MIAMI, FL 33131 US 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: 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

KRINZMAN, MELISSA E KRINZMAN, MELISSA E Name: Name: Address: 2000 SOUTH BAYSHORE DRIVE, #D-43 Address: 2000 SOUTH BAYSHORE DRIVE, #43

City-St-Zip: COCONUT GROVE, FL 33133 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 04/14/2009