2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001640

Entity Name: WHITE CLOUD VENTURES, LLC

FILED Jan 24, 2012 Secretary of State

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

24 GLASSBURY COURT MOUNT KISCO, NY 10549

Current Mailing Address: New Mailing Address:

24 GLASSBURY COURT MOUNT KISCO, NY 10549

FEI Number: 26-1709583 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:

OCCHIGROSSI, FRANK A 3131-206 CLINT MOORE ROAD BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE MARTINO, CHARLES C Address: 24 GLASSBURY COURT City-St-Zip: MOUNT KISCO, NY 10549

Title: MGRM

Name: OCCHIGROSSI, FRANK A
Address: 3131-206 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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: CHARLES C. DEMARTINO MGRM 01/24/2012