2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001466

Entity Name: MISTY RIDGE VENTURES, L.L.C.

FILED Apr 08, 2010 Secretary of State

Date

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

7367 SARIMENTO PLACE

DELRAY BEACH, FL 33446

SUITE:C-8,1076

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7367 SARIMENTO PLACE

DELRAY BEACH, FL 33446

SUITE: C-8,1076

BOCA RATON, FL 33434

FEI Number: 20-5775280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M ESQUIRE 430 NORTH MILLS AVENUE, SUITE 4 ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TEPLITSKY, MARINA

Address: 3003 YAMATO RD, SUITE C-8, 1076

City-St-Zip: BOCA RATON, FL 33434

Title: MGR

Name: TEPLITSKY, IGOR

Address: 3003 YAMATO RD. SUITE C-8, 1076

City-St-Zip: BOCA RATON, FL 33434

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: IGOR TEPLITSKY MGR 04/08/2010