

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001466

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

3003 YAMATO ROAD
SUITE:C-8,1076
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3003 YAMATO ROAD
SUITE:C-8,1076
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-5775280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: IGOR TEPLITSKY

MGR

04/12/2011

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