## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006291

Entity Name: ARCH CARDINAL VENTURES LLC

FILED Apr 29, 2012 Secretary of State

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

1314 E LAS OLAS BLVD SUITE 168 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E LAS OLAS BLVD SUITE 168 FORT LAUDERDALE, FL 33301

FEI Number: 30-0632515 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:

GAINSBORG, LISA PISONI, MATTHEW
20931-B VIA OLEANDER 1314 LAS OLAS BLVD #168
BOCA RATON, FL 33428 US FORT LAUDERDALE, FL 33301 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: MATTHEW PISONI 04/29/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: ARCH VENTURES MANAGEMENT

Address: 1645 VILLAGE CENER CIRCLE, SUITE 170

City-St-Zip: LAS VEGAS, NV 89134

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: MATTHEW PISONI MGR 04/29/2012