2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066612

Entity Name: VENUE THE MAGAZINE, INC.

FILED Jan 12, 2011 Secretary of State

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

848 BRICKELL AVENUE-4TH FLOOR 848 BRICKELL AVENUE MIAMI, FL 33131

4TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE-4TH FLOOR 848 BRICKELL AVENUE MIAMI, FL 33131 4TH FLOOR

MIAMI, FL 33131

FEI Number: 20-5164138 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:

SCHERMAN, PAUL 848 BRICKELL AVENUE-4TH FLOOR 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SCHERMAN, PAUL Name:

848 BRICKELL AVENUE-4TH FLOOR Address:

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SCHERMAN **AGT** 01/12/2011