

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140634

Entity Name: GS VENTURE MANAGEMENT, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2250 SW 3RD AVENUE
SUITE 301
MIAMI, FL 33129 US

New Principal Place of Business:

2250 SW 3RD AVENUE
SUITE 301
MIAMI, FL 33129 US

Current Mailing Address:**New Mailing Address:**

FEI Number: 04-3408802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: VON DER GOLTZ, H J
Address: 2250 SW 3RD AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33129 US

Title: TD
Name: SHIELDS, JOHN J III
Address: 2250 SW 3RD AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33129 US

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: JOHN J. SHIELDS, III

TREA

01/08/2010

Electronic Signature of Signing Officer or Director

Date