2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104705

Entity Name: VENTRON RETREAT LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL SUITE 210

BOCA RATON, FL 33431

Current Mailing Address:

2500 N. MILITARY TRAIL SUITE 210 BOCA RATON, FL 33431 US

FEI Number: 27-3626636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC 700. SOUTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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

FILED Apr 23, 2013

Secretary of State

CC9856923504

Authorized Person(s) Detail:

Title MR.

Name EISENBERG, RON

Address 2500 N. MILITARY TRAIL

SUITE 210

City-State-Zip: BOCA RATON FL 33431

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON EISENBERG MR 04/23/2013