

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061635

FILED
Apr 26, 2005
Secretary of State

Entity Name: VENEJAE, LLC

Current Principal Place of Business:

10556 N.W. 26TH STREET
SUITE D-101
MIAMI, FL 33172 US

New Principal Place of Business:

9737 NW 41 ST
#615
MIAMI, FL 33178 US

Current Mailing Address:

10556 N.W. 26TH STREET
SUITE D-101
MIAMI, FL 33172 US

New Mailing Address:

9737 NW 41T
#615
MIAMI, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATTOLINI, CONSTANZA L
10556 N.W. 26TH STREET
SUITE D-101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET
SUITE C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ECHEZARRETA MIEL, JOSE
Address: 10556 N.W. 26TH STREET, SUITE D-101
City-St-Zip: MIAMI, FL 331172 US

Title: MGR () Delete
Name: ECHEZARRETA, JOSE A
Address: 10556 N.W. 26TH STREET, SUITE D-101
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECHEZARRETA MIEL, JOSE
Address: 10556 N.W. 26TH STREET, SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGR (X) Change () Addition
Name: ECHEZARRETA, JOSE A
Address: 10556 N.W. 26TH STREET, SUITE D-101
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSE ECHEZARRETA MIEL

MGR

04/26/2005

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