

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093431

FILED
Apr 22, 2011
Secretary of State

Entity Name: VENUS 122, LLC

Current Principal Place of Business:

8322 SOUTH DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8322 SOUTH DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3522194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRICE RESOURCE PLANNING, INC.
10305 NW 41ST STREET
219
DORAL, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBAYO, EDUARDO
Address: 8322 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: ROBAYO, CAMILO
Address: 8322 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: ROBAYO, ADRIANA
Address: 8322 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: GONZALEZ, JAIRO
Address: 8322 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: ROBAYO, LUIS CARLOS
Address: 8322 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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 Statutes.

SIGNATURE: M BREITMAN

MGR

04/22/2011

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