

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012433

FILED
Apr 30, 2009
Secretary of State

Entity Name: CORPORACION VENINMUEBLES,LLC

Current Principal Place of Business:

3610 YACHT CLUB
603
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB
603
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1889549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAKR, BETTY
3610 YACHT CLUB
#603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GONZALEZ, HELENA
3610 YACHT CLUB
#603
AVENTURA, FL 33180 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: HELENA GONZALEZ 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAZ, RAMIRO
Address: 3610 YACHT CLUB #603
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SAKR, BETTY
Address: 19380 COLLINS AVE - # 625B
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: GONZALEZ, HELENA
Address: 3610 YACHT CLUB # 603
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HELENA GONZALEZ MGR 04/30/2009

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