

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006836

Entity Name: VENEGROUP LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

369 LAKEVIEW DR
SUITE 106
WESTON, FL 33326

New Principal Place of Business:

4530 N HIATUS RD
SUITE 115
SUNRISE, FL 33351

Current Mailing Address:

369 LAKEVIEW DR
SUITE 106
WESTON, FL 33326

New Mailing Address:

4530 N HIATUS RD
SUITE 115
SUNRISE, FL 33351

FEI Number: 27-1706522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, RAFAEL
369 LAKEVIEW DR
SUITE 106
WESTON, FL 33326 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: CAZORLA, RAFAEL
Address: 201 RACQUET CLUB RD SUITE N209
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: GIMENEZ, RAFAEL
Address: 369 LAKEVIEW DR SUITE 106
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: KRETSCHMAR, ALBERTO
Address: 369 LAKEVIEW DR SUITE 106
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: COLMENAREZ, RAUL
Address: 369 LAKEVIEW DR SUITE 106
City-St-Zip: WESTON, FL 33326

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: RAFAEL GIMENEZ

MR.

04/06/2011

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