

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006836

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: VENEGROUP LLC

**Current Principal Place of Business:**

4530 N HIATUS RD  
SUITE 115  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4530 N HIATUS RD  
SUITE 115  
SUNRISE, FL 33351

**New Mailing Address:**

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:**

GIMENEZ, RAFAEL  
4530 N HIATUS RD  
SUITE 115  
SUNRISE, FL 33351 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: VENEGROUP LLC

02/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CAZORLA, RAFAEL  
Address: 4530 N HIATUS RD SUITE 115  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM  
Name: GIMENEZ, RAFAEL  
Address: 4530 N HIATUS RD SUITE 115  
City-St-Zip: SUNRISE, FL 33351

Title: MGR  
Name: KRETSCHMAR, ALBERTO  
Address: 4530 N HIATUS RD SUITE 115  
City-St-Zip: SUNRISE, FL 33351

Title: MGR  
Name: COLMENAREZ, RAUL  
Address: 4530 N HIATUS RD SUITE 115  
City-St-Zip: SUNRISE, FL 33351

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: GIMENEZ, RAFAEL

MGRM

02/08/2012

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