

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 25, 2012
Secretary of State**

DOCUMENT# L10000006836

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
4530 N HIATUS RD
SUITE 115
SUNRISE, FL 33351 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: 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: RAFAEL GIMENEZ VP 05/25/2012

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