

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086707

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENUS TRUST COMPANY. LLC

Current Principal Place of Business:

3901 NW 79TH AVE.
SUITE 245
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 720506
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3265930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, DARLYS L
8951 NW 109TH CT
UNIT 1005
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: MGR
Name: ARCIA, DARLYS L
Address: 8951 NW 109TH CT. UNIT 1005
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: HERRERA CARVALLO, CARLOS J
Address: 8951 NW 109TH CT. UNIT 1005
City-St-Zip: DORAL, FL 33178

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: DARLYS ARCIA

MGR

04/30/2012

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