

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111298

FILED
Mar 22, 2011
Secretary of State

Entity Name: CONFEVEN LLC

Current Principal Place of Business:

7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-3763010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREMENDA LUNA (USA) LLC
7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138 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: CORPORACION CONFEVEN C.A.
Address: AV BERMUDEZ PASEO SAN CHARBEL, LOCAL 10
City-St-Zip: LOS TEQUES, MI 1201 VE

Title: MGR
Name: NAVARRO, RAFAEL A SR
Address: VILLA 22, URB PTO PRINCIPE, AV OCTAVIO CAM
City-St-Zip: LECHERIA, AN 6016

Title: MGR
Name: GAMEZ, JUAN C SR
Address: CLUB HIPICO, C/ EL PASEO CAIMAN, CASA 146B
City-St-Zip: LOS TEQUES, MI 1201

Title: MGR
Name: FRANCISCO, RODRIGUEZ J SR
Address: APTO C-153, EDIF. JUDIT, RES RAMO VERDE
City-St-Zip: LOS TEQUES, MI 1201

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 NAVARRO

MGR

03/22/2011

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