

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000108409

Entity Name: VENEIMPORT RG CA LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3508 NW 114 AV  
207  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

3508 NW 114 AV  
207  
DORAL, FL 33178 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MEJIA, JAIME  
9079 PLYMOUTH PL  
TAMARAC, FL 33321 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: MEJIA, JAIME  
Address: 9079 PLYMOUTH PL  
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM  
Name: MATOS, RICARDO  
Address: 9079 PLYMOUTH PL  
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM  
Name: ANDRADE, GUSTAVO  
Address: 9079 PLYMOUTH PL  
City-St-Zip: TAMARAC, FL 33321 US

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: JAIME MEJIA

MGR

05/01/2012

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