

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013990

Entity Name: VENEZUELATUYA.COM LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1820 N CORP LAKE BLVD
STE. 206
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORP LAKE BLVD
STE. 206
WESTON, FL 33326

New Mailing Address:

FEI Number: 01-0726824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE E
833 REGAL COVE RD
WESTON, FL 33327 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 () Delete
Name: RIERA, VALMORE
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: LIMA, RAIZA
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: ROSAS, HERNAN
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERNAN P ROSAS

MR

04/25/2008

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