

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030121

Entity Name: VENERA HOLDINGS, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 251  
CORAL GABLES, FL 33146

## New Principal Place of Business:

6705 RED ROAD  
SUITE #604  
CORAL GABLES, FL 33143

## Current Mailing Address:

1500 SAN REMO AVENUE, SUITE 251  
CORAL GABLES, FL 33146

## New Mailing Address:

6705 RED ROAD  
SUITE 604  
CORAL GABLES, FL 33143

FEI Number: 20-0166315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPSITZ, MARC ESQ  
CAMNER, LIPSITZ & POLLER, P.A.  
550 BILTMORE WAY, STE. 700  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: GHS VENREMO MANAGEME, NT, LLC  
Address: 730 WEST BROWARD BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES:

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: GHS VENREMO MANAGEMENT, LLC

MGR

04/28/2008

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