

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030121

Entity Name: VENERA HOLDINGS, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

6705 RED ROAD
SUITE #604
CORAL GABLES, FL 33143

Current Mailing Address:

6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33143

New Principal Place of Business:

6705 RED ROAD
STE 604
CORAL GABLES, FL 33143

New Mailing Address:

6705 RED ROAD
STE 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:

GIBSON, O. FORD
6705 RED RD
STE 604
CORAL GABLES, FL 33143 US

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: O. FORD GIBSON

04/06/2009

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: O. FORD GIBSON

RA

04/06/2009

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