

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090284

Entity Name: VENTA PROACTIVA USA, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

2135 BAY DRIVE, SUITE 2  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

2135 BAY DRIVE, SUITE 2  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 26-1201121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGISTER, JURIS  
2135 BAY DRIVE, SUITE 2  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

AGRAMUNT, LUIS  
2135 BAY DRIVE, SUITE 2  
MIAMI BEACH, FL 33141 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: LUIS AGRAMUNT

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FUENTES MERINO, FRANCISCO J  
Address: 1101 BRICKELL AVENUE, SUITE 801  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: FUENTES MERINO, DAVID  
Address: 1101 BRICKELL AVENUE, SUITE 801  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: FUENTES RENTERO, FRANCISCO J  
Address: 1101 BRICKELL AVENUE, SUITE 801  
City-St-Zip: MIAMI, FL 33131

## 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: FRANCISCO J FUENTES MERINO

MGR

04/14/2009

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