

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030121

Entity Name: VENERA HOLDINGS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

6705 RED ROAD
STE 604
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
STE 604
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-0166315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, O. FORD
6705 RED RD
STE 604
CORAL GABLES, FL 33143 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
Name: GHS VENREMO MANAGEMENT, LLC
Address: 730 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: O. FORD GIBSON

RA

03/15/2010

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