

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090284

Entity Name: VENTA PROACTIVA USA, LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

7928 EAST DRIVE  
SUITE 1204  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7928 EAST DRIVE  
SUITE 1204  
NORTH BAY VILLAGE, 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:**

AGRAMUNT, LUIS  
2135 BAY DRIVE, SUITE 2  
MIAMI BEACH, FL 33141 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: FUENTES MERINO, FRANCISCO J  
Address: 1101 BRICKELL AVENUE, SUITE 801  
City-St-Zip: MIAMI, FL 33131

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

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

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: FRANCISCO J FUENTES MERINO

MGR

04/10/2012

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