

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090284

Entity Name: VENTA PROACTIVA USA, LLC

Current Principal Place of Business:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-1201121

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO J. FUENTES RENTERO

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date