

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012650

FILED
Apr 29, 2004
Secretary of State

Entity Name: VENEZOLANA DE IMPORTACION/EXPORTACION (VENEXIM), L.L.C.

Current Principal Place of Business:

169 EAST FLAGLER STREET
1534
MIAMI, FL 33128

New Principal Place of Business:

169 EAST FLAGLER STREET
1534
MIAMI, FL 33131

Current Mailing Address:

GLORIA FRANCO
10773 NW 58 ST. #104
MIAMI, FL 33178

New Mailing Address:

GLORIA FRANCO
11549 NW 62 TERRACE # 437
MIAMI, FL 33178

FEI Number: 65-1053437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, GLORIA
169 EAST FLAGLER STREET
#1534
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

FRANCO, GLORIA
169 EAST FLAGLER STREET
#1534
MIAMI, FL 33131 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANCO, GLORIA
Address: 169 EAST FLAGLER STREET, #1534
City-St-Zip: MIAMI, FL 33128

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 for the exemption stated in Section 119.07(3)(i), 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: GLORIA FRANCO

MGRM

04/29/2004

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