

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012650

FILED
Apr 29, 2008
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 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

GLORIA FRANCO
5769 NW 113 CT
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 33131 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: MGRM () Delete
Name: FRANCO, GLORIA
Address: 11549 NW 62 TERR #437
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ENZO, FRANCO
Address: 11549 NW 62 TERRACE # 437
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, GLORIA
Address: 5769 NW 113 CT
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: FRANCO, ENZO
Address: AV 24 C/C 69 A RESDENCIA LA ORQUIDEA # 2B
City-St-Zip: MARACAIBO- VENEZUELA, VE 1110

Title: MGRM () Change (X) Addition
Name: FRANCO, XAVIER
Address: AV 24 C/C 69 A RESDENCIA LA ORQUIDEA # 2B
City-St-Zip: MARACAIBO-VENEZUELA, VE 1110

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: GLORIA FRANCO

MGRM

04/29/2008

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