

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012650

FILED
Apr 29, 2009
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:

5769 NW 113 CT
DORAL, FL 33178

Current Mailing Address:

GLORIA FRANCO
5769 NW 113 CT
MIAMI, FL 33178

New Mailing Address:

5769 NW 113 CT
DORAL, 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:

FRANCO, GLORIA
5769 NW 113 CT
DORAL, FL 33178 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: GLORIA FRANCO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FRANCO, CLAUDIO
Address: CALLE NUEVA # 9-1
City-St-Zip: CORO-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: ENZO FRANCO

MGR

04/29/2009

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