

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90047 010 ****55.00

DOCUMENT # L01000022158

1. Entity Name

VENEVISION INTERNATIONAL LLC

Principal Place of Business

**550 BILTMORE WAY
 SUITE 1180
 CORAL GABLES FL 33134**

Mailing Address

**550 BILTMORE WAY
 SUITE 1180
 CORAL GABLES FL 33134**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

42-1529048

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPDIRECT AGENTS
 103 N. MERIDIAN STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AND PRESIDENT ☐ Delete Luis Villanueva 550 Biltmore Way, Suite 1180 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AND VICE-PRESIDENT ☐ Delete Alejandro Rivera 550 Biltmore Way, Suite 1180 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☐ Delete William T. Keon, III 550 Biltmore Way, Suite 1180 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT ☐ Delete Benjamin F. Perez 550 Biltmore Way, Suite 1180 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ☐ Delete Joan Burton Jensen 550 Biltmore Way, Suite 1180 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT AND TREASURER ☐ Delete Manuel Perez 550 Biltmore Way, Suite 1180 Coral Gables, FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY ☐ Change ☐ Addition Eduardo L. Hernandez 550 Biltmore Way, Suite 1180 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: JOAN BURTON-JENSEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7-12-02

Date

(305) 442-3452

Daytime Phone #

CR2E083 (4/02)