## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 18, 2005 8:00 am Secretary of State DOCUMENT # L01000022158 04-18-2005 90082 031 \*\*\*\*55.00 VENEVISION INTERNATIONAL LLC Principal Place of Business Mailing Address 20035269 550 BILTMORE WAY 550 BILTMORE WAY **SUITE 1180 SUITE 1180** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc 04112005 Chg-LLC CR2E083 (10/03) City & State City & State 4 FE! Number Applied For 42-1529048 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOAN BURTON JENSEN C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD c.o Finser Corporation PLANTATION, FL 33324 550 Biltmore Way, Suite 900 Zip Code Coral Gables 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. JOAN BURTON JENSEN JOAN BURTON JENSEN **APRIL 11, 2005** SECRETARY (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. 4 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. DP: TATLE ☐ Delete TITLE □ Change ☐ Addition NAME VILLAUNUEVA, LUIS NAME STREET ADDRESS 550 BILTMORE WAY SUITE 1180 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP TITLE DVP Delete TITLE ☐ Change ☐ Addition RIVERA, ALEJANDRO NAME NAME STREET ADDRESS 550 BILTMORE WAY SUITE 1180 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE D ☐ Delete TITLE Addition ☐ Change NAME KEON III, WILLIAM T STREET ADDRESS 550 BILTMORE WAY SUITE 1180 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE VΡ M Delete TITLE ☐ Change ☐ Addition PEREZ, BENAJAMIN F NAME NAME STREET ADDRESS 550 BII TMORE WAY SUITE 1180 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JENSEN, JOAN B NAME NAME STREET ADDRESS 550 BILTMORE WAY SUITE 1180 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ASSISTANT SECRETARY TITLE **VPT** ☐ Delete ☐ Change Addition HERNANDEZ, EDUARDO L. PEREZ, MANUEL NAME NAME STREET ADDRESS 550 BILTMORE WAY SUITE 1180 STREET ADDRESS 550 BILTMORE WAY, SUITE 900 CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP CORAL GABLES, FLORIDA 33134 11. Thereby 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.

JOAN BURTON JENSEN

**SECRETARY** 

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

APRIL 11, 2005

Date

305-442-3452

Daytime Phone #

**FILED**