

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006275

FILED
Mar 13, 2009
Secretary of State

Entity Name: VENTO GROUP LLC

Current Principal Place of Business:

6991 S.W. 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

6991 S.W. 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

6991 S.W. 8TH ST.
MIAMI, FL 33144

New Mailing Address:

6991 S.W. 8TH STREET
MIAMI, FL 33144

FEI Number: 04-3735899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, JORGE
95 MERRICK WAY STE 574
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PIEDRA, JORGE
2950 SW 27 AVE
300
MIAMI, FL 33133 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: JORGE PIEDRA

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENTO, OSVALDO M
Address: 6991 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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 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: OSVALDO M VENTO

MGR

03/13/2009

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