

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013990

Entity Name: VENEZUELATUYA.COM LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1820 N CORP LAKE BLVD
STE. 206
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORP LAKE BLVD
STE. 206
WESTON, FL 33326

New Mailing Address:

FEI Number: 01-0726824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE E
833 REGAL COVE RD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LORENZO, JOSE E
1820 N CORP LAKE BLVD
STE. 206
WESTON, FL 33326 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: JOSE ENRIQUE LORENZO

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIERA, VALMORE
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: LIMA, RAIZA
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: ROSAS, HERNAN
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: LORENZO, OLGA M
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

I hereby 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: HERNAN ROSAS

MGMR

01/06/2011

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