2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013990

Entity Name: VENEZUELATUYA.COM LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0726824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: HERNAN ROSAS MGRM 01/06/2012