

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90072 043 ****50.00

DOCUMENT # L02000015961					
1. Entity Name VENUS MANAGEMENT, L.L.C.					
Principal Place of Business C/O RICHARD J. ALAN CAHAN, ESQ. 5201 BLUE LAGOON DRIVE, STE. 100 MIAMI, FL 33126			Mailing Address C/O RICHARD J. ALAN CAHAN, ESQ. 5201 BLUE LAGOON DRIVE, STE. 100 MIAMI, FL 33126		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01162004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 61-1416278				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CAHAN, RICHARD J ESQ BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, STE. 100 MIAMI, FL 33126			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGR	NAME ARUBA FIDUCIARY MANAGEMENT, AVV		TITLE Manager	NAME Paolo G. Cammarata	
STREET ADDRESS ATC TRUSTEES (CURACAO) N.V, CHUCHUBIWEG 17	CITY-ST-ZIP CURACAO, NETHERLANDS, ANTILL.		STREET ADDRESS 10120 S. Eastern Avenue, Suite 218	CITY-ST-ZIP Henderson, NV 89052	
TITLE NAME	STREET ADDRESS CITY-ST-ZIP		TITLE NAME	STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Paolo G. Cammarata</u>			1/15/04 701-492-1264		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		

Att. Chmed
LAW OFFICES

BECKER & POLIAKOFF, P.A.

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Miami, Florida 33126

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Reply To:

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Richard J. Alan Cahan, Esq.

Direct Dial: (305) 260-1012

rcahan@becker-poliakoff.com

January 22, 2004

Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314-6478

RE: **VENUS MANAGEMENT, LLC**
Document No. **L020000215961**
Our File No. **c00075/077606**

Dear Sir or Madam:

Enclosed please find the following in reference to
the above captioned matter:

1. 2004 Limited Liability Company Annual Report
duly executed.
2. Becker & Poliakoff, P.A., P.A. Check No.
65721 in the amount of \$50.00.

Thanks for your cooperation in filing same.

Very truly yours,

Richard J. Alan Cahan
RICHARD J. ALAN CAHAN
For the Firm

RJAC:sh
Enclosures
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