

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009535

FILED
Jul 07, 2004
Secretary of State

Entity Name: VENAVENTURA III, L.L.C.

Current Principal Place of Business:

20801 BISCAYNE BLVD. SUITE 501
C/O LEOPOLD, KORN & LEOPOLD PA
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD. SUITE 501
C/O LEOPOLD, KORN & LEOPOLD PA
AVENTURA, FL 33180

New Mailing Address:

2838 NE 187 ST
AVENTURA, FL 33180

FEI Number: 20-1297757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY A ESQ.
20801 BISCAYNE BLVD. SUITE 501
AVENTURA, FL 33180

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHIRO, SAMI
Address: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Change (X) Addition
Name: HARITON, PAUL
Address: 2838 NE 187 ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: FELDMAN, ENRIQUE
Address: 2838 NE 187 ST
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SAMI SHIRO

MGR

07/07/2004

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