

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009535

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

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

822 MERIDIAN LN  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

822 MERIDIAN LN  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 20-1297757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 US

## 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/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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: SAMI SHIRO

MGR

04/15/2008

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