2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000010696

1. Entity Name
VENUS INVESTMENTS LLC

Principal Place of Business

200 SOUTH BISCAYNE BLVD SUITE 3800 MIAMI, FL 33131

GUTIERREZ, RENALDY J

601 BRICKELL KEY DRIVE

SUITE 201

MIAMI, FL 33131

SIGNATURE:

Mailing Address

200 SOUTH BISCAYNE BLVD SUITE 3800 MIAMI, FL 33131

FILED Mar 26, 2007 8:00 am Secretary of State

03-26-2007 90305 016 ****55 00

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6. Name and Address of Current Registered Agent

01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0277030

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

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3/22/07

Daylime Phone #

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IN THIS SPACE

| 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. | Signature, typad or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2007 (H 1206 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HOWARD, HENRY B 200 SOUTH BISCAYNE BLVD MIAMI, FL 33131 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS GUTIERREZ, RENALDY J 601 BRICKELL KEY DRIVE, SUITE 201 MIAMI, FL 33131 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NOT | WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |

Henry Howard

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE