

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010696

FILED
Apr 22, 2009
Secretary of State

Entity Name: VENUS INVESTMENTS LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 3800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0277030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 SOUTH BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER, SUITE 3810
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, HENRY B
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: GUTIERREZ, RENALDY J
Address: WACHOVIA CENTER, STE 3810, 200 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, HENRY B
Address: 200 SOUTH BISCAYNE BLVD, SUITE 3800
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: GUTIERREZ, RENALDY J
Address: 200 S BISCAYNE BLVD, STE 3810
City-St-Zip: MIAMI, FL 33131

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: RENALDY J. GUTIERREZ

AS

04/22/2009

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