2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021798

Entity Name: VEN-AM PROCURE LLC

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7848 NW 46TH ST. MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7848 NW 46TH ST. MIAMI, FL 33166 US

FEI Number: 20-0081857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GALAN, PETER
 OLAVARRIA, GERMAN

 7848 NW 46TH ST.
 7848 NW 46TH ST.

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: OLAVARRIA GERMAN 04/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM
 () Delete

 Name:
 OLAVARRIA, GERMAN

 Address:
 11231 NW 61 ST

 City-St-Zip:
 MIAMI, FL 33178

Title: () Delete

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

 Name:
 OLAVARRIA, GERMAN

 Address:
 445 GRAND BAY DR # 301

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM () Change (X) Addition

Name: GALAN, EVA

Address: 445 GRAND BAY DR # 301 City-St-Zip: KEY BISCAYNE, FL 33149

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: GERMAN OLAVARRIA MGRM 04/13/2005