

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030121

Entity Name: VENERA HOLDINGS, LLC

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

6705 RED ROAD  
SUITE #604  
CORAL GABLES, FL 33143

## Current Mailing Address:

6705 RED ROAD  
SUITE 604  
CORAL GABLES, FL 33143

## New Principal Place of Business:

6705 RED ROAD  
STE 604  
CORAL GABLES, FL 33143

## New Mailing Address:

6705 RED ROAD  
STE 604  
CORAL GABLES, FL 33143

FEI Number: 20-0166315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPSITZ, MARC ESQ  
CAMNER, LIPSITZ & POLLER, P.A.  
550 BILTMORE WAY, STE. 700  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GIBSON, O. FORD  
6705 RED RD  
STE 604  
CORAL GABLES, FL 33143 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: O. FORD GIBSON

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GHS VENREMO MANAGEME, NT, LLC  
Address: 730 WEST BROWARD BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES:

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

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: O. FORD GIBSON

RA

04/06/2009

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