2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047783

Entity Name: VENNFLORILLC

FILED Jan 26, 2009 Secretary of State

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

752 PERDIDO HEIGHTS DR. WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

752 PERDIDO HEIGHTS DR. WEST PALM BEACH, FL 33413 US

FEI Number: 20-0662452 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SANCHEZ, LESBIA SANCHEZ, LESBIA

Address: 6678 LAKE NONA PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

Name: SARON ILZ, ELSBIA
Address: 752 PERDIDO HEIGHTS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: LESBIA E. SANCHEZ MGRM 01/26/2009