

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048494

Entity Name: VENCLEAN, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1250 20TH ST.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1935 WEST AVE
SUITE 101
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1250 20TH ST.
MIAMI BEACH, FL 33140 US

New Mailing Address:

1935 WEST AVE
SUITE 101
MIAMI BEACH, FL 33139 US

FEI Number: 56-2428644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, STUART
16251 BRISTOL POINTE DR.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: FELDMAN, STUART
Address: 16251 BRISTOL POINTE DR.
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: BRUCKSTEIN, EDWARD
Address: 3600 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, STUART A VP
Address: 16251 BRISTOL POINTE DR.
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM (X) Change () Addition
Name: BRUCKSTEIN, EDWARD V P
Address: 20201 EAST COUNTRY CLUB DR , APT. 1604
City-St-Zip: AVENTURA, FL 33180 US

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: STUART FELDMAN

VP

03/28/2005

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