

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057256

Entity Name: OFG VENREMO, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

5840 S.W. 128TH STREET
MIAMI, FL 33010

New Principal Place of Business:

Current Mailing Address:

5840 S.W. 128TH STREET
MIAMI, FL 33010

New Mailing Address:

FEI Number: 20-1584018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: GIBSON, OLIVER F
Address: 5840 SW 128TH ST
City-St-Zip: MIAMI, FL 33156

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 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

MGR

02/14/2006

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