

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007822

Entity Name: VEN MEX PRODUCTS, LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

2416 SW 20TH CT
OCALA, FL 34474 US

New Principal Place of Business:

602 SW 33RD AVE
UNIT 325
OCALA, FL 34474 US

Current Mailing Address:

2416 SW 20TH CT
OCALA, FL 34474 US

New Mailing Address:

2416 SW 20TH CT
OCALA, FL 34471 US

FEI Number: 20-2646198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAGO, MARISELA
2416 SW 20TH CT
OCALA, FL 34474 US

Name and Address of New Registered Agent:

LAGO, MARISELA
2416 SW 20TH CT
OCALA, FL 34471 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:

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGO, MARISELA
Address: 2416 SW 20TH CT
City-St-Zip: OCALA, FL 34474

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: MARISELA LAGO

MGR

07/16/2007

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