

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016964

Entity Name: VENEZUELA HOLDINGS LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

789 CHIMNEY ROCK ROAD
WESTON, FL 33327

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326

Current Mailing Address:

789 CHIMNEY ROCK ROAD
WESTON, FL 33327

New Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOAQUIN R
GOLDSTEIN SCHECTER PRICE ET AL
2121 PONCE DE LEON BLVD, STE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ISABEL R
1820 N. CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 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: ISABEL MARTINEZ

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FENG, XIAO HANG
Address: 789 CHIMNEY ROCK ROAD
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: SIU, SUSAN K
Address: 789 CHIMNEY ROCK ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FENG, XIAO HANG
Address: 1820 N CORPORATE LAKES BLVD. #207
City-St-Zip: WESTON, FL 3332

Title: MGR (X) Change () Addition
Name: SIU, SUSAN K
Address: 1820 N. CORPORATE LAKES BLVD # 207
City-St-Zip: WESTON, FL 33326

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: ISABEL AMRTINEZ

RA

04/26/2005

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