

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016964

Entity Name: VENEZUELA HOLDINGS LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL R
1820 N. CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 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: FENG, XIAO HANG
Address: 1820 N CORPORATE LAKES BLVD. #207
City-St-Zip: WESTON, FL 3332

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABEL MARTINEZ

RA

04/27/2007

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