

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029451

Entity Name: VENEX, LLC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

9745 NW 37 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

9133 PERSHORE PLACE
TAMARAC, FL 33321 US

Current Mailing Address:

9745 NW 37 STREET
SUNRISE, FL 33351 US

New Mailing Address:

9133 PERSHORE PLACE
TAMARAC, FL 33321 US

FEI Number: 20-1005716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, GISELA C
9745 NW 37 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CACERES, GISELA C
9133 PERSHORE PLACE
TAMARAC, FL 33321 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:

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CACERES, GISELA C
Address: 9745 NW 37 STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CACERES, GISELA C
Address: 9133 PERSHORE PLACE
City-St-Zip: SUNRISE, FL 33321 US

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: GISELA CACERES

MGR

03/08/2006

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