

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045881

Entity Name: VENFOIL, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

8560 VIA SERENA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8560 VIA SERENA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1297295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOAQUIN R
2121 PONCE DE LEON BLVD. SUITE 1100
GOLDSTEIN SCHECHTER PRICE LUCAS HORWITZ &
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: BEUSES, JUAN CARLOS
Address: 8560 VILLA SERENA
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MENDEZ, MAURICIO
Address: 8560 VILLA SERENA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MENDEZ, MAURICIO
Address: 13011 NW 1ST. STREET, WINDSOR PINES
City-St-Zip: PEMBROKE PINES, FL 33028

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: MENDEZ MAURICIO

MGR

04/12/2005

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