

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047107

Entity Name: VENITA, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE, #1700
MIAMI, FL 34109

New Principal Place of Business:

540 BRICKELL KEY DRIVE, #1700
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE, #1700
MIAMI, FL 34109

New Mailing Address:

540 BRICKELL KEY DRIVE, #1700
MIAMI, FL 33131

FEI Number: 80-0123885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D ESQ.
5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LAGRASTA, GRAZIANO C
540 BRICKELL KEY DRIVE, #1700
MIAMI, FL 33131 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: GRAZIANO LAGRASTA

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAGRASTA, GRAZIANO C
Address: 540 BRICKELL KEY DRIVE, #1700
City-St-Zip: MIAMI, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGRASTA, GRAZIANO C
Address: 540 BRICKELL KEY DRIVE, #1700
City-St-Zip: MIAMI, FL 33131

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: GRAZIANO LAGRASTA

MGR

01/06/2005

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