

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047107

Entity Name: VENITA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE, #1700
MIAMI, FL 33131

New Principal Place of Business:

2601 NE 2ND AVENUE
SUITE 5B
MIAMI, FL 33137

Current Mailing Address:

540 BRICKELL KEY DRIVE, #1700
MIAMI, FL 33131

New Mailing Address:

2601 NE 2ND A
SUITE 5B
MIAMI, FL 33137

FEI Number: 80-0123885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAGRASTA, GRAZIANO C
1125 WEST AVENUE
TH-3
MIAMI BEACH, FL 33139 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 LA GRASTA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGRASTA, GRAZIANO C
Address: 1125 WEST AVENUE, TH 3
City-St-Zip: MIAMI BEACH, FL 33139

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: GRAZIANO LA GRASTA

MGR

04/28/2006

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