

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057015

FILED
Dec 21, 2005
Secretary of State

Entity Name: VENUS DREAMS PRODUCTIONS L.L.C.

Current Principal Place of Business:

9710 W. ELM LANE
MIRAMAR, FL 33025 US

New Principal Place of Business:

8500 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Current Mailing Address:

9710 W. ELM LANE
MIRAMAR, FL 33025 US

New Mailing Address:

8500 MIRAMAR PKWY
MIRAMAR, FL 33025 US

FEI Number: 10-1566413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JENES, RAFAEL A JR.
9710 W. ELM LANE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JENES, RAFAEL A JR.
8500 MIRAMAR PKWY
MIRAMAR, FL 33025 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: RAFAEL A. JENES JR.

12/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANNETTE, FAULK A JR.
Address: 9710 W. ELM LANE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: JENES, RAFAEL A JR.
Address: 9710 W. ELM LANE
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANNETTE, JENES
Address: 8500 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM (X) Change () Addition
Name: JENES, RAFAEL A JR.
Address: 8500 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR () Change (X) Addition
Name: JENES, ADELAIDA C MANAGER
Address: 20461 NW 46 AVE
City-St-Zip: CAROL CITY, FL 33055

Title: MGR () Change (X) Addition
Name: COPELAND, MERCEDES A MANAGER
Address: 1274 NW 167 ST.
City-St-Zip: PENBROKE PINES, FL 33028

Title: MGR () Change (X) Addition
Name: JENES, DORIS MANAGER
Address: 20461 NW 46 AVE
City-St-Zip: CAROL CITY, FL 33055

Title: MGR () Change (X) Addition
Name: LEWIS, REGLA C
Address: 19556 NW 55 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33055

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: RAFAEL A. JENES JR.

MGRM

12/21/2005

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