

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070327

Entity Name: GRUPO VENESP, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

9365 SW 77 AVE
3000
KENDALL, FL 33156 US

New Principal Place of Business:

3120 SW 82 AVE
MIAMI, FL 33155 US

Current Mailing Address:

9365 SW 77 AVE
3000
KENDALL, FL 33156 US

New Mailing Address:

3120 SW 82 AVE
MIAMI, FL 33155 US

FEI Number: 20-1674718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, RAINER J
9365 SW 77 AVE
3000
KENDALL, FL 33156 US

Name and Address of New Registered Agent:

LORENZO, RAINER J
3210 SW 82 AVE
MIAMI, FL 33155 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:

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: LORENZO, RAINER J
Address: 9365 SW 77 AVE
City-St-Zip: KENDALL, FL 33156 US

Title: D () Delete
Name: URBANO, CAROL A
Address: 9365 SW 77 AVE
City-St-Zip: KENDALL, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORENZO, RAINER J
Address: 3120 SW 82 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR (X) Change () Addition
Name: URBANO, CAROL A
Address: 3120 SW 82 AVE
City-St-Zip: MIAMI, FL 33155 US

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: RAINER LORENZO

MGR

01/25/2005

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