

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070327

Entity Name: GRUPO VENESP, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3120 SW 82 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

8160 SW 103 AVE
MIAMI, FL 33173 US

Current Mailing Address:

3120 SW 82 AVE
MIAMI, FL 33155 US

New Mailing Address:

8610 SW 103 AVE
MIAMI, FL 33173 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
3210 SW 82 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LORENZO, RAINER J
8610 SW 103 AVE
MIAMI, FL 33173 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: RAINER J LORENZO

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: LORENZO, RAINER J
Address: 8610 SW 103 AVE
City-St-Zip: MIAMI, FL 33173 US

Title: DIR (X) Change () Addition
Name: URBANO, CAROL A
Address: 8610 SW 103 AVE
City-St-Zip: MIAMI, FL 33173 US

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: RAINER J LORENZO

DIR

01/18/2006

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