## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L04000071009** 01-24-2005 90104 007 \*\*\*\*50.00 Entity Name FIRST VENUS MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 21044 NORDHOFF STREET, SUITE M 21044 NORDHOFF STREET, SUITE M 20003544 C/O FIRST CHOICE MANAGEMENT C/O FIRST CHOICE MANAGEMENT CHATSWORTH, CA 91311 CHATSWORTH, CA 91311 2. Principal Place of Business 3. Mailing Address arc 9035 9035 Eton are Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 35-2242912 CanooNot Applicable Zip 913.04 Country \$5.00 Additional 5. Certificate of Status Desired 91304 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD J. ALAN CAHAN Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA C/O BECKER & POLIAKOFF, P.A. CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Change ☐ Addition MGR TITLE ☐ Detete TITLE CAMMARATA, KEVIN NAME NAME 9035 Eton ave # A STREET ADDRESS 21044 NORDHOFF STREET, SUITE M STREET ADDRESS CHATSWORTH, CA 91311 CITY-ST-78P CITY-ST-ZIP Change MGR ☐ Delete TITLE ☐ Addition TITLE CAMMARATA, PAOLO NAME NAME 9035 Eton ave \*A 10120 S. EASTERN AVENUE, SUITE 218 STREET ADDRESS STREET ADDRESS HENDERSON, NV 89052 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Jan 24, 2005 8:00 am