2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081364

Entity Name: VENUS WORLD L.L.C.

City-St-Zip:

MIAMI BEACH, FL 33140

FILED Aug 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 423-B DUVAL STREET KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 423-B DUVAL STREET KEY WEST, FL 33040 FEI Number: 90-0232743 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: Name and Address of New Registered Agent: STRATTON, DOUGLAS D 407 LINCOLN ROAD STE. 2A MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TOBALY, DANI Name: Name: Address: 3333 DUCK AVENUE NO B-202 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition YUSUPOV, IRINIA Name: Name: Address: 4775 COLLINS AVENUE NO 3002 Address:

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.

City-St-Zip:

SIGNATURE: DANI TOBALY MGR 08/20/2005