

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081364

**FILED
Jan 11, 2009
Secretary of State**

Entity Name: VENUS WORLD L.L.C.

Current Principal Place of Business:

423-B DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

423-B DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 90-0232743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D
407 LINCOLN ROAD STE. 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TOBALY, DANI
Address: 3333 DUCK AVENUE NO B-202
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOBALY, DANI
Address: 423-B DUVAL STR
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify 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: DANI TOBALY

MGR

01/11/2009

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