

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000087436

Entity Name: VENES HOLDINGS, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2666 BRICKELL AVENUE  
2ND FLOOR  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 490469  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 11-3735297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JIMENEZ, ALEJANDRO  
2666 BRICKELL AVENUE  
2ND FLOOR  
MIAMI, FL 33129 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: MGRM  
Name: JIMENEZ, ALEJANDRO  
Address: 2666 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM  
Name: LAPLANA, LUIS G  
Address: 2666 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

I hereby 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: ALEJANDRO JIMENEZ

MGRM

04/29/2011

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