

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009071

Entity Name: VENTURE HOLDINGS, LLC

FILED  
Mar 15, 2007  
Secretary of State

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-2246905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC  
2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: RODRIGUEZ, GEOVANNY  
Address: TRANSV, 9A, NO. 129-52, APTO. 204  
City-St-Zip: BEGOTA, COLOMBIA,

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, LIZ A  
Address: TRANSV, 9A, NO. 129-52, APTO. 204  
City-St-Zip: BEGOTA, COLOMBIA,

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, GEOVANNY  
Address: TRANSV, 9A, NO. 129-52, APTO. 204  
City-St-Zip: BEGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, LIZ A  
Address: TRANSV, 9A, NO. 129-52, APTO. 204  
City-St-Zip: BEGOTA, COLOMBIA, XX XX XX

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: GEOVANNY RODRIGUEZ

MGRM

03/15/2007

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