

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010409

Entity Name: VENEZA VILLAS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

948 WINDWARD WAY
WESTON, FL 33327

New Principal Place of Business:

112 WESTON ROAD
SUITE 292
WESTON, FL 33326

Current Mailing Address:

C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-2274828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OTAVIO V PERIM
1112 WESTON ROAD
WESTON, FL 33326 US

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: OTAVIO V PERIM

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERIM, OTAVIO V
Address: 948 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: PERIM, REGINA N
Address: 53 MARQUISE OAKS PLACE
City-St-Zip: SPRING, TX 77382

Title: MGR () Delete
Name: FLAVIO, FERRI
Address: 4141 BRIAR LANE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERIM, OTAVIO V
Address: 1112 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OTAVIO V PERIM

MGR

04/30/2008

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