

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010409

Entity Name: VENEZA VILLAS LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

112 WESTON ROAD
SUITE 292
WESTON, FL 33326

New Principal Place of Business:

3967 ORANGE TREE LANE
WESTON, FL 33332

Current Mailing Address:

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

New Mailing Address:

C/O SANDOVAL & ASSOCIATES
266873
WESTON, FL 333266873 US

FEI Number: 20-2274828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTAVIO V PERIM
1112 WESTON ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PERIM, REGINA N
3967 ORANGE TREE LANE
WESTON, FL 333326934 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: REGINA N PERIM

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERIM, REGINA N
Address: PO BOX 266934
City-St-Zip: WESTON, FL 333266934 US

Title: MGR (X) Change () Addition
Name: FERRI, FLAVIO
Address: PO BOX 266934
City-St-Zip: WESTON, FL 333266934 US

Title: MGR () Change (X) Addition
Name: PERIM, OTAVIO V
Address: PO BOX 266934
City-St-Zip: WESTON, FL 33326

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: REGINA N PERIM

MGR

03/22/2009

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