

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010409

FILED
May 01, 2010
Secretary of State

Entity Name: VENEZA VILLAS LLC

Current Principal Place of Business:

3967 ORANGE TREE LANE
WESTON, FL 33332

New Principal Place of Business:

53 MARQUISE OAKS PLACE
THE WOODLANDS, TX 77382 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 266934
WESTON, FL 333266873 US

FEI Number: 20-2274828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERIM, REGINA N
53 MARQUISE OAKS PLACE
THE WOODLANDS, FL 77382 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: _____

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERIM, REGINA N
Address: 53 MARQUISE OAKS PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: MGRM
Name: PERIM, OTAVIO V
Address: 53 MARQUISE OAKS PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

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: OTAVIO V PERIM

MGRM

05/01/2010

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