

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010409

Entity Name: VENEZA VILLAS LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

53 MARQUISE OAKS PLACE
THE WOODLANDS, TX 77382 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266934
WESTON, FL 333266873 US

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:

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

MGRM

05/01/2011

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