

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048059

Entity Name: VENUS DIRECT, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2310 NW 102ND PLACE
DORAL, FL 33172

New Principal Place of Business:

2470 NW 102ND PLACE
106
DORAL, FL 33172

Current Mailing Address:

2310 NW 102ND PLACE
DORAL, FL 33172

New Mailing Address:

2470 NW 102ND PLACE
106
DORAL, FL 33172

FEI Number: 03-0563734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GURBANI, VIJAY
2310 NW 102ND PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GURBANI, VIJAY
2470 NW 102ND PLACE
106
DORAL, FL 33172 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: VIJAY GURBANI

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GURBANI, VIJAY
Address: 2310 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

Title: SECT () Delete
Name: GURBANI, HARI
Address: 2310 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GURBANI, VIJAY
Address: 2470 NW 102ND PLACE UNIT 106
City-St-Zip: DORAL, FL 33172

Title: SECT (X) Change () Addition
Name: GURBANI, HARI
Address: 2470 NW 102ND PLACE UNIT 106
City-St-Zip: DORAL, FL 33172

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: VIJAY GURBANI

PRES

05/02/2006

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