

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048059

Entity Name: VENUS DIRECT, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

2470 NW 102ND PLACE
106
DORAL, FL 33172

New Principal Place of Business:

2470 NW 102ND PLACE
201-1
DORAL, FL 33172

Current Mailing Address:

2470 NW 102ND PLACE
106
DORAL, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GURBANI, VIJAY
2470 NW 102ND PLACE
201-1
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

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GURBANI, VIJAY
Address: 2470 NW 102ND PLACE UNIT 201-1
City-St-Zip: DORAL, FL 33172

Title: SECT (X) Change () Addition
Name: GURBANI, HARI
Address: 2470 NW 102ND PLACE UNIT 201-1
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

04/06/2007

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