

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048059

Entity Name: VENUS DIRECT, LLC

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

5303 NW 165TH STREET  
MIAMI LAKES, FL 33014

## Current Mailing Address:

2470 NW 102ND PLACE  
106  
DORAL, FL 33172

## New Mailing Address:

5303 NW 165 STREET  
MIAMI LAKES, FL 33014

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  
201-1  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

GURBANI, VIJAY  
5303 NW 165TH STREET  
MIAMI LAKES, FL 33014 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

04/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: SECT ( ) Delete  
Name: GURBANI, HARI  
Address: 2470 NW 102ND PLACE UNIT 201-1  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: GURBANI, VIJAY  
Address: 5303 NW 165TH STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: SECT (X) Change ( ) Addition  
Name: GURBANI, HARI  
Address: 5303 NW 165 STREET  
City-St-Zip: MIAMI LAKES, FL 33014

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: VIJAY GURBANI

P

04/27/2008

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