

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053118

Entity Name: VENES REALTY LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 330
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE, SUITE 330
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3745676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART M. GOLD, ESQ.
8180 N.W. 36TH STREET, SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALEX ORTIZ
354 SEVILLA AVE.
CORAL GABLES, FL 33134 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: ALEX ORTIZ

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VENES HOLDINGS, LLC,
Address: 1401 BRICKELL AVE. SUITE 330
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: LAUREDO, LUIS J
Address: 201 CRANDON BLVD. APT 936
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEX JIMENEZ

MGRM

04/19/2006

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