

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L05000053118

1. Entity Name
VENES REALTY LLC



FILED

2007 DEC 12 P 4: 01

SECRETARY OF STATE



Principal Place of Business
1401 BRICKELL AVENUE, SUITE 330
MIAMI, FL 33131

Mailing Address
1401 BRICKELL AVENUE, SUITE 330
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #

605 Lincoln Road

Suite, Apt. #, etc.
Suite 300

City & State
Miami Beach, FL

Zip Country
33139 U.S.A.

3. Mailing Address

605 Lincoln Road

Suite, Apt. #, etc.
Suite 300

City & State
Miami Beach, FL

Zip Country
33139 U.S.A.

12062007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-3745676

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ALEX ORTIZ
354 SEVILLA AVE.
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME VENES HOLDINGS, LLC
STREET ADDRESS 1401 BRICKELL AVE. SUITE 330
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGRM ☐ Delete
NAME LAUREDO, LUIS J
STREET ADDRESS 201 CRANDON BLVD. APT 936
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 605 Lincoln Road, Suite 300
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 605 Lincoln Road, Suite 300
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400113158314
12/14/07--01047--005 **50.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

12/6/07

Date

305-416-0144

Daytime Phone #