

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053118

FILED
Feb 19, 2009
Secretary of State

Entity Name: VENES REALTY LLC

Current Principal Place of Business:

% LUIS LAPLANA
1401 BRICKELL AVENUE, SUITE 330
MIAMI, FL 33131

New Principal Place of Business:

% LUIS LAPLANA
2655 LEJEUNE ROAD SUITE 323
CORAL GABLES, FL 33134

Current Mailing Address:

% LUIS LAPLANA
1401 BRICKELL AVENUE, SUITE 330
MIAMI, FL 33131

New Mailing Address:

% LUIS LAPLANA
2655 LEJEUNE ROAD SUITE 323
CORAL GABLES, FL 33134

FEI Number: 20-3745676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO JIMENEZ
605 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAPLANA, LUIS
2655 LEJEUNE ROAD
SUITE 323
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: LUIS LAPLANA

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUREDO, LUIS J
Address: 605 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: LAPLANA, LUIS
Address: 1401 BRICKELL AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUREDO, LUIS J
Address: 2655 LEJEUNE ROAD SUITE 323
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: LAPLANA, LUIS
Address: 2655 LEJEUNE ROAD SUITE 323
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAPLANA

MGRM

02/19/2009

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