

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058950

FILED
Apr 29, 2008
Secretary of State

Entity Name: VENUS CARIBBEAN GROUP LLC

Current Principal Place of Business:

6142 MIRAMAR PARKWAY
SUITE A
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6142 MIRAMAR PARKWAY
SUITE A
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSICA, MCLEARY
6142 MIRAMAR PARKWAY
SUITE A
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JESSICA, MCLEARY
Address: 6142 MIRAMAR PARKWAY, SUITE A
City-St-Zip: MIRAMAR, FL 33023

Title: MGR () Delete
Name: SANDRA, JOHNSON
Address: 3156 S UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: EWART, AUSTIN
Address: 1834 SW 102 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: MCLEARY, GRAHAM
Address: 14320 LURAY RD
City-St-Zip: SOUTH WEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSICA MCLEARY

PD

04/29/2008

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