

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084031

FILED
Apr 30, 2009
Secretary of State

Entity Name: VENTURE CONSULTING LLC

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-0125538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ
4000 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CONTRERAS, GILBERT A ESQ
141 ALMEIRA AVENUE
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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINAS, YALENNIE
Address: 13255 SW 135 AV
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

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: YALENNIE VINAS

MGR

04/30/2009

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