2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084031

Entity Name: VENTURE CONSULTING LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13255 SW 135 AVENUE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

13255 SW 135 AVENUE MIAMI, FL 33187

FEI Number: 26-0125538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VINAS, YALENNIE

 Address:
 13255 SW 135 AV

 City-St-Zip:
 MIAMI, FL 33187

I hereby 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 Statues.

SIGNATURE: YALENNIE VINAS MGR 04/29/2011