2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093431

Entity Name: VENUS 122, LLC

FILED Apr 17, 2012 Secretary of State

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

8322 SOUTH DIXIE HWY MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8322 SOUTH DIXIE HWY MIAMI, FL 33143

FEI Number: 20-3522194 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:

ENTERPRICE RESOURCE PLANNING, INC. 10305 NW 41ST STREET 219 DORAL, FL 33178 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:

MGRM

ROBAYO, EDUARDO Name: Address: 8322 SOUTH DIXIE HWY City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: ROBAYO, CAMILO Address: 8322 SOUTH DIXIE HWY City-St-Zip: MIAMI, FL 33143

Title: MGRM

ROBAYO, ADRIANA Name: Address: 8322 SOUTH DIXIE HWY City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM

GONZALEZ, JAIRO Name: 8322 SOUTH DIXIE HWY Address:

City-St-Zip: MIAMI, FL 33143

Title: MGRM

ROBAYO, LUIS CARLOS Name: 8322 SOUTH DIXIE HWY Address: City-St-Zip: MIAMI, FL 33143

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: ROBAYO EDUARDO **MGRM** 04/17/2012