2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

02-21-2006 90176 040 ****50.00 **DOCUMENT # L05000097688** 1. Entity Name VENWAY, LLC Principal Place of Business Mailing Address 30001958 5680 SW 149TH AVENUE 6901 CORAL WAY MIAMI, FL 33193 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. 02162006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIMES; HOWARD G Street Address (P.O. Box Number is Not Acceptable) **5680 SW 149TH AVENUE** MIAMI, FL 33193 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and table if applicable (NOTE: Registered Agent signature required when renatating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE TITLE ☐ Delete ☐ Change Addition CHACON, ROMULO E MALAS NAME 5390 W 21 CT #311 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Detete ITTLE □ Change ☐ Addition CHACON, RAQUEL T NAME STREET ADDRESS 5680 SW 149TH AVENUE STREET ADDRESS CITY-\$1-24P MIAMI, FL 33193 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-70 CITY-SI-ZIP ☐ Delete IIILE TITLE Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P IITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 2117.ST.7IP 11. I heraby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or grustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PROTECT CING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 08, 2006 8:00 am Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2006

VENWAY, LLC 5680 SW 149TH AVENUE MIAMI, FL 33193

Subject: VENWAY, LLC

Reference Number:

L05000097688

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION