

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097688

FILED
Apr 27, 2008
Secretary of State

Entity Name: VENWAY, LLC

Current Principal Place of Business:

6901 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5680 SW 149TH AVENUE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 32-0162381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, HOWARD G
5680 SW 149TH AVENUE
MIAMI, FL 33193 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: CHACON, ROMULO E
Address: 5390 W 21 CT #311
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: CHACON, RAQUEL T
Address: 5680 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHACON, ROMULO E
Address: 5680 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33193

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

Title: MGRM () Change (X) Addition
Name: HOWARD, GRIMES G
Address: 5680 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33193

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: HOWARD G GRIMES

MGRM

04/27/2008

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