

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123425

Entity Name: VENLAND, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 343
HALLANDALE, FL 33009 US

New Principal Place of Business:

4957 WINDWARD WAY
DANIA, FL 33312 US

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 343
HALLANDALE, FL 33009 US

New Mailing Address:

4957 WINDWARD WAY
DANIA, FL 33312 US

FEI Number: 20-4111366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO MR
1001 NORTH FEDERAL HIGHWAY
SUITE 343
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FERRIS, VALESKA MRS
4957 WINDWARD WAY
DANIA, FL 33312 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: VALESKA FERRIS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, FRANCISCO MR
Address: 2103 SW 22TH ST., SUITE 405
City-St-Zip: MIAMI, FL 33145 US

Title: MGR () Delete
Name: FLAC DEVELOPERS, COR, P
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 343
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRIS, AGENOR MRS
Address: 4957 WINDWARD WAY
City-St-Zip: DANIA, FL 33312 US

Title: MGR (X) Change () Addition
Name: FLAC DEVELOPERS, COR, P
Address: 4957 WINDWARD WAY
City-St-Zip: DANIA, FL 33312 US

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: AGENOR FERRIS

P

04/30/2007

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