2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# L06000012129

Entity Name: VENCO INTERNATIONAL DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

2255 GLADES RD
SUITE 324A
BOCA RATON, FL 33431 US

New Principal Place of Business:

4901 NW 17TH WAY
SUITE 401
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2255 GLADES RD
SUITE 324A
BOCA RATON, FL 33431 US

New Mailing Address:

4901 NW 17TH WAY
SUITE 401
FORT LAUDERDALE, FL 33309 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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:	DRANNAN, MICHAEL
Address:	2255 GLADES RD SUITE 324A
City-St-Zip:	BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	DRANNAN, MICHAEL
Address:	4901 NW 17TH WAY, SUITE 401
City-St-Zip:	FORT LAUDERDALE, FL 33309 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: MICHAEL DRANNAN MGRM 03/18/2009

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