

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062865

Entity Name: VENTURE EAST 123, LLC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 500
C/O GERARDO A. VAZQUEZ
MIAMI, FL 33131

New Principal Place of Business:

8386 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

1401 BRICKELL AVENUE, SUITE 500
C/O GERARDO A. VAZQUEZ
MIAMI, FL 33131

New Mailing Address:

P.O.BOX 522143
MIAMI, FL 33152 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAZOS, JESUS R
8386 NW 68 ST
MIAMI, FL 33166 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: JESUS POZAS

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAZOS GONZALEZ, JESUS R
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAZOS, JESUS R
Address: P.O.BOX 522143
City-St-Zip: MIAMI, FL 33152 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS POZAS

MGM

03/27/2007

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