2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082258

Entity Name: VENTURI'S PROPERTIES LLC

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18151 NE 31 CT #215 18151 NE 31 CT

AVENTURA, FL 33160 #215

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18151 NE 31 CT #215 18151 NE 31 CT

AVENTURA, FL 33160 #215 AVENTURA, FL 33160

AVENTOKA, TE 33100

FEI Number: 76-0846957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTURI, MARIA E VENTURI, MARIA ELENA 18151 NE 31 CT #215 18151 NE 31 CT

AVENTURA, FL 33160 US #215 AVENTURA, FL 33160 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: MARIA ELENA VENTURI 01/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VENTURI, MARIA E
 Name:
 VENTURI, MARIA ELENA

 Address:
 18151 NE 31 CT #215
 Address:
 18151 NE 31 CT #215

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160

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: MARIA ELENA VENTURI MGRM 01/10/2007