

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110201

Entity Name: EXOUSIA VENTURES, LLC

FILED  
Jun 06, 2007  
Secretary of State

## Current Principal Place of Business:

17450 N.E. 1ST AVENUE  
NORTH MIAMI, FL 33162

## New Principal Place of Business:

2355 NE 201 ST.  
AVENTURA, FL 33180

## Current Mailing Address:

17450 N.E. 1ST AVENUE  
NORTH MIAMI, FL 33162

## New Mailing Address:

2355 NE 201ST.  
AVENTURA, FL 33180

FEI Number: 20-5837088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WAY-GIDDARIE, KATHY  
1738 N.W. 68TH TERRACE  
MIAMI, FL 33147      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: MGR ( ) Delete  
Name: JEAN, JUDAIN  
Address: 17450 N.E. 1ST AVENUE  
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGRM ( ) Delete  
Name: ARIS, YONEL  
Address: 17450 N.E. 1ST AVENUE  
City-St-Zip: NORTH MIAMI, FL 33162

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JEAN, JUDAIN  
Address: 2355 NE 201 ST.  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: ARIS, YONEL  
Address: 2355 NE 201 ST.  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: TOUSSAINT, MOISE  
Address: 2355 NE 201ST.  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: JOHN, SHELDON  
Address: 2355 NE 201 ST.  
City-St-Zip: AVENTURA, FL 33180

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: WAY-GIDDARIE KATHY

RA

06/06/2007

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