

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027027

FILED
Jan 23, 2009
Secretary of State

Entity Name: VENTURA HOLDINGS, LLC

Current Principal Place of Business:

5631 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

1506 COLLINS AVE
202
MIAMI BEACH, FL 33139

Current Mailing Address:

5631 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

1506 COLLINS AVE
202
MIAMI BEACH, FL 33139

FEI Number: 20-8636581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, GLADYS I
9551 BANYAN DRIVE
CORAL GABLES, FL 33156 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: VALDES, ORLANDO J
Address: 5631 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: VALDES, GLADYS I
Address: 5631 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDES, ORLANDO J
Address: 9551 BANYAN DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: VALDES, GLADYS I
Address: 9551 BANYAN DRIVE
City-St-Zip: MIAMI, FL 33156

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: ORLANDO J VALDES

M

01/23/2009

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