

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044788

Entity Name: VENEMERK2, LLC

FILED
Jul 11, 2009
Secretary of State

Current Principal Place of Business:

10201 HAMMOCKS BLVD, 156
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCKS BLVD, 156
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-8975631 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:

DI MARE Z, MIGUEL ANGEL
2530 S.W. 3 AVE. #104
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DIAZ, ANGELICA
9017 SW 157 PATH
MIAMI, FL 33196 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: ANGELICA DIAZ

07/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI MARE Z, MIGUEL ANGEL
Address: 2530 SW 3 AVE. #104CT
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete
Name: DIAZ, ANGELICA A
Address: 2530 SW 3 AVE, 104CT
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, ANGELICA
Address: 9017 SW 157 PATH
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELICA DIAZ

MGRM

07/11/2009

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