

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044788

Entity Name: VENEMERK2, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

10201 HAMMOCKS BLVD, 156
MIAMI, FL 33196

New Principal Place of Business:

10201 HAMMOCKS BLVD, SUITE 156
MIAMI, FL 33196

Current Mailing Address:

10201 HAMMOCKS BLVD, 156
MIAMI, FL 33196

New Mailing Address:

15277 SW 89 TERRACE
MIAMI, FL 33196

FEI Number: 20-8975631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, ANGELICA A
15277 SW 89TH TERRACE
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 A. DIAZ

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ANGELICA A
Address: 15277 SW 89TH TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby 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 A. DIAZ

MGRM

02/17/2010

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