

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051856

Entity Name: VEN-A-MIAMI VIRTUAL.COM, L.L.C.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

670 N.W. 85TH PLACE, #201  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

670 N.W. 85TH PLACE, #201  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 26-0209962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMUS, SUSAN  
6807 WEST 36TH AVENUE, #201  
HIALEAH, FL 33018 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: MGRM ( ) Delete  
Name: ESPINOZA, HECTOR  
Address: 670 N.W. 85TH PLACE, #201  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: APOSTOL, OLGA  
Address: 670 N.W. 85TH PLACE, #201  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: CALDERON, FRANCISCO  
Address: AV. FRANCISCO DE MIRANDA, EDF MENEGRANDE,  
City-St-Zip: PISO 4, OFE. 4-1, LOS PALOS, XX XX

Title: MGRM ( ) Delete  
Name: NAVAS, EDUARDO  
Address: AV. FRANCISCO DE MIRANDA, EDF MENEGRANDE,  
City-St-Zip: PISO 4, OFE. 4-1, LOS PALOS, XX XX

## ADDITIONS/CHANGES:

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

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

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

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: HECTOR ESPINOZA

MRGR

04/26/2008

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