

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051856

FILED
Apr 28, 2009
Secretary of State

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

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

MGRM

04/28/2009

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