

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090284

FILED
Apr 21, 2008
Secretary of State

Entity Name: VENTA PROACTIVA USA, LLC

Current Principal Place of Business:

2135 BAY DRIVE, SUITE 2
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2135 BAY DRIVE, SUITE 2
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1201121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGISTER, JURIS
2135 BAY DRIVE, SUITE 2
MIAMI BEACH, FL 33141 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: FUENTES MERINO, FRANCISCO J
Address: 1101 BRICKELL AVENUE, SUITE 801
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FUENTES MERINO, DAVID
Address: 1101 BRICKELL AVENUE, SUITE 801
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FUENTES RENTERO, FRANCISCO J
Address: 1101 BRICKELL AVENUE, SUITE 801
City-St-Zip: MIAMI, FL 33131

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:

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: FRANCISCO J. FUENTES MERINO

MGR

04/21/2008

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