

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000095905

Entity Name: VENELCO,L.L.C

FILED
Oct 09, 2012
Secretary of State

Current Principal Place of Business:

868 TULIP CIRCLE
WESTON, FL 33327

New Principal Place of Business:

15970 W STATE ROAD 84
237
SUNRISE, FL 33326

Current Mailing Address:

868 TULIP CIRCLE
WESTON, FL 33327

New Mailing Address:

15970 W STATE ROAD 84
237
SUNRISE, FL 33326

FEI Number: 26-1114553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, LUISA
868 TULIP CIRCLE
WESTON, FL FL US

Name and Address of New Registered Agent:

QUINTERO, LUISA
15970 W STATE ROAD 84
237
SUNRISE, FL 33326 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: LUISA QUINTERO

10/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINTERO, LUISA
Address: 15970 W STATE ROAD 84 # 237
City-St-Zip: SUNRISE, FL 33326

Title: MGRM
Name: BIGOTT, HERWING
Address: 15970 W STATE ROAD 84 # 237
City-St-Zip: SUNRISE, FL 33326

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: LUISA QUINTERO

MGRM

10/09/2012

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