

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097372

Entity Name: VENGA, LLC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

955 NW 17TH AVENUE
BUILDINGS I & J
DELRAY BEACH, FL 33445

Current Mailing Address:

955 NW 17TH AVENUE
BUILDINGS I & J
DELRAY BEACH, FL 33445

New Principal Place of Business:

955 NW 17TH AVENUE
BUILDING J
DELRAY BEACH, FL 33445

New Mailing Address:

955 NW 17TH AVENUE
BUILDING J
DELRAY BEACH, FL 33445

FEI Number: 26-2371924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHONE, LARRY T
151 NW FIRST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DAY, JAMES L
4843 S. CLASSICAL BLVD
DELRAY BEACH, FL 33445 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: JAMES L DAY

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEVERAGE INNOVATIONS, (INTERNATIONAL) LTD.
Address: 955 NW 17TH AVENUE, BLDG., I & J
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEVERAGE INNOVATIONS, (INTERNATIONAL) LTD.
Address: 955 NW 17TH AVENUE, BLDG., J
City-St-Zip: DELRAY BEACH, FL 33445

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: JAMES L DAY

CEO

07/18/2008

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