

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097513

FILED
Mar 20, 2009
Secretary of State

Entity Name: VENTRONIX INTERNATIONAL, L.L.C

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 US

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 US

FEI Number: 26-3094730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNIN, PETER
2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 US

Name and Address of New Registered Agent:

QUINTERO, LUISA E
2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 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

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONNIN, PETER
Address: 2853 EXEXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: BIJOS, LUIZ R
Address: 2853 EXEXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VP/T () Change (X) Addition
Name: BIGOTT, HERWING H
Address: 2853 EXEXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: D () Change (X) Addition
Name: QUINTERO, LUISA E
Address: 2853 EXEXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

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: LUISA QUINTERO

D

03/20/2009

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