

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097513

FILED
Feb 02, 2012
Secretary of State

Entity Name: VENTRONIX INTERNATIONAL, L.L.C

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 202
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 202
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-3094730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, LUISA E
2853 EXECUTIVE PARK DRIVE
SUITE 202
WESTON, FL 33331 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: P/D
Name: BIJOS, LUIZ R
Address: 2853 EXEXUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VP/T
Name: BIGOTT, HERWING H
Address: 2853 EXEXUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: QUINTERO, LUISA E
Address: 2853 EXEXUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

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

D

02/02/2012

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