2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #L07000123373** 04-28-2008 90303 001 ***277.50 1. Entity Name **VEN3K 1916 LLC** Principal Place of Business Mailing Address 30004868 10556 NW 26 ST. STE D-101 10556 NW 26 ST. STE D-101 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>8406 N W</u> 8406 NW 66 Suite, Apt. #, etc. 04032008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Miam 26-158659 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired S. 31 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CABANAS, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26TH STREET, STE C201 DORAL, FL 33172 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM MGRM TITLE ☐ Delete TITLE Change ■ Addition VENTRESCA, ROBERTO B. NAME VENTRESCA, ROBERTO B NAME 8406 NW 66 St. STREET ADDRESS 10556 NW 26 ST. STE D-101 STREET ADDRESS FR. 33166 CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Miami MGRM 46RM TITLE ☐ Delete TITLE X Change ■ Addition VENTRESCA, EMMA R NAME NAME VenTResca, Emma STREET ADDRESS 10556 NW 26 ST. STE D-101 STREET ADDRESS 8406 NW 66 CITY-ST-ZIP MIAMI, FL 33178 CITY+ST-ZIP FR. 33166 Miami MGRM TITLE ☐ Delete TITLE MGRM Change Change ■ Addition VENTRESCA, DINO Ventresca, Dino NAME NAME STREET ADDRESS 10556 NW 26 ST. STE D-101 STREET ADDRESS 8406 NW CITY-ST-ZIP MIAMI, FL 33178 CITY+ST-ZIP <u>Miami,</u> TITLE MGRM ☐ Delete TITLE MGRM Change ■ Addition NAME MICELLI, ELSA NAME Micelli, Elsa 8406 NW 66 St 10556 NW 26 ST, STE D-101 STREET ADDRESS STREET ADDRESS 33166 CITY+ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Roberto VenTRESCA

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: