

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123373

Entity Name: VEN3K 1916 LLC

FILED  
May 14, 2009  
Secretary of State

## Current Principal Place of Business:

8406 NW 66 ST  
MIAMI, FL 33166 US

## Current Mailing Address:

8406 NW 66 ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

11401 NW 12TH STREET  
UNIT # 216  
MIAMI, FL 33172 US

## New Mailing Address:

11401 NW 12TH STREET  
UNIT # 216  
MIAMI, FL 33172 US

FEI Number: 26-1586592      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:

CABANAS, JOSEPH F  
10520 NW 26TH STREET, STE C201  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET  
C 201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

05/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VENTRESCA, EMMA R  
Address: 8406 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete  
Name: VENTRESCA, DINO  
Address: 8406 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete  
Name: MICELLI, ELSA  
Address: 8406 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VENTRESCA, EMMA R  
Address: 11401 NW 12TH STREET - UNIT # 216  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: VENTRESCA, ROBERTO  
Address: 11401 NW 12TH STREET - UNIT # 216  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: VENTRESCA, DINO  
Address: 11401 NW 12TH STREET - UNIT #216  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Change (X) Addition  
Name: MICELLI, ELSA  
Address: 11401 NW 12TH STREET - UNIT #216  
City-St-Zip: MIAMI, FL 33172

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: ROBERTO VENTRESCA

MGRM

05/14/2009

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