

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008800

Entity Name: VENEZUELASITE, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

43 SOUTH POMPANO PKWY
SUITE #237
POMPANO BEACH, FL 33069 US

Current Mailing Address:

43 SOUTH POMPANO PKWY
SUITE #237
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

15970 W STATE RD 84
SUITE #316
WESTON, FL 33326 US

New Mailing Address:

15970 W STATE RD 84
SUITE #316
WESTON, FL 33326 US

FEI Number: 26-1857088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMEVISANET, LLC
30 SW 8 ST
MIAMI, FL 33130 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: MGRM () Delete
Name: AMEVISANET, LLC,
Address: 30 SW 8 ST
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM () Delete
Name: BALZA, JOSE GILBERTO
Address: 43 SOUTH POMPANO PKWY, SUITE 237
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BALZA, JOSE GILBERTO
Address: 15970 W STATE RD 84 SUITE 316
City-St-Zip: WESTON, FL 33326 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: ANGEL CISNEROS

MGRM

03/02/2009

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