

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008800

Entity Name: VENEZUELASITE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7701 NW 46 ST
UNIT 1-A PM 5135
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

7701 NW 46 ST
UNIT 1-A PM 5135
MIAMI, FL 33166 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:

AMEVISANET, LLC
15970 W STATE RD 84
SUITE 316
WESTON, FL 33326 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: ANGEL CISNEROS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALZA, JOSE GILBERTO
Address: 7701 NW 46 ST UNIT 1-A PM 5135
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: RIVERO, SORANA
Address: 7701 NW 46 ST UNIT 1-A PM 5135
City-St-Zip: MIAMI, FL 33166 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: JOSE BALZA

MGRM

04/28/2011

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