

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009701

Entity Name: VENTANA AL MUNDO, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

210 BREVARD AVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

210 BREVARD AVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 26-1875755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRGUET, THOMAS E SR.
4025 INDIAN RIVER DRIVE
UNIT 1
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MIRGUET, THOMAS E SR.
729 GREEN VALLEY LANE
MELBOURNE, FL 32940 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: THOMAS E. MIRGUET, SR

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRGUET, THOMAS E SR
Address: 4025 INDIAN RIVER DRIVE, UNIT 1
City-St-Zip: COCOA, FL 32927

Title: MGRM () Delete
Name: MIRGUET, LYNN C
Address: 4025 INDIAN RIVER DRIVE, UNIT 1
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRGUET, THOMAS E SR
Address: 729 GREEN VALLEY LANE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Change () Addition
Name: MIRGUET, LYNN C
Address: 729 GREEN VALLEY LANE
City-St-Zip: MELBOURNE, FL 32940

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: LYNN C. MIRGUET

MGRM

04/17/2009

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