

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009701

FILED
Apr 01, 2010
Secretary of State

Entity Name: VENTANA AL MUNDO, LLC

Current Principal Place of Business:

402-F BREVARD AVE.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

402-F 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.
729 GREEN VALLEY LANE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MIRGUET, THOMAS E SR.
158 REGENTS COURT
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.

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRGUET, THOMAS E SR
Address: 158 REGENTS COURT
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: MIRGUET, LYNN C
Address: 158 REGENTS COURT
City-St-Zip: MELBOURNE, FL 32940

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: THOMAS E. MIRGUET, SR.

MGRM

04/01/2010

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