

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009701

FILED
Feb 03, 2011
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.
158 REGENTS COURT
MELBOURNE, FL 32940 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
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

02/03/2011

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