

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041026

Entity Name: VENUS USA LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

5704 NW 27TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

5708 NW 27TH PLACE
GAINESVILLE, FL 32606

Current Mailing Address:

5704 NW 27TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

5708 NW 27TH PLACE
GAINESVILLE, FL 32606

FEI Number: 20-3644318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, GERALD H JR
7545 W UNIVERSITY AVE. SUITE A
GAINESVILLE, FL 32607 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: MGR
Name: ASAD, ADNAN
Address: 5704 NW 27TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM
Name: ASAD, ANJUM
Address: 5704 NW 27TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: ADNAN ASAD

MGR

01/24/2010

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