

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066515

FILED
Jul 01, 2009
Secretary of State

Entity Name: VENEPETS, LLC

Current Principal Place of Business:

4812 NW 112TH CT.
DORAL, FL 33178

New Principal Place of Business:

14109 S DIXIE HWY
MIAMI, FL 33176

Current Mailing Address:

4812 NW 112TH CT.
DORAL, FL 33178

New Mailing Address:

14109 S DIXIE HWY
MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CATALANO, JOHN M
1441 BRICKELL AVENUE,
1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYES, BLANCA I
14109 S DIXIE HWY
MIAMI, FL 33176 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: BLANCA REYES

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, BLANCA
Address: 4812 NW 112 CT.
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: POLETTI, MARIO
Address: 4812 NW 112TH CT.
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: REYES, JORGE
Address: 4812 NW 112TH CT.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLANCA REYES

MGR

07/01/2009

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