

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066515

FILED
Apr 27, 2011
Secretary of State

Entity Name: VENEPETS, LLC

Current Principal Place of Business:

14109 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14109 S DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, BLANCA I
14109 S DIXIE HWY
MIAMI, FL 33176 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: REYES, BLANCA
Address: 14109 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: POLETTI, MARIO
Address: 14109 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: REYES, JORGE
Address: 14109 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

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: BLANCA REYES

MGR

04/27/2011

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