

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071768

FILED
Apr 20, 2009
Secretary of State

Entity Name: VENTECH PROPERTIES, LLC

Current Principal Place of Business:

10650 NW 29TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

10650 NW 29TH TERRACE
DORAL, FL 33172

Current Mailing Address:

10650 NW 29TH TERRACE
MIAMI, FL 33172

New Mailing Address:

7774 NW 46TH ST
DORAL, FL 33172

FEI Number: 26-3364825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD PENTHOUSE 1135
CORAL GABLES, FL 33134 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 () Delete
Name: TOVAR, JUAN C
Address: 10650 NW 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: GONZALEZ, DANIELA
Address: 10650 NW 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOVAR, JUAN C
Address: 6763 NW 107TH PL
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: GONZALEZ, DANIELA
Address: 6763 NW 107TH PL
City-St-Zip: DORAL, FL 33178

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: JUAN C TOVAR

MGR

04/20/2009

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