2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071768

Entity Name: VENTECH PROPERTIES, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10650 NW 29TH TERRACE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

7774 NW 46TH ST DORAL, FL 33166

FEI Number: 26-3364825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD PENTHOUSE 1135
CORAL GABLES, FL 33134 US
TOVAR, JUAN C
7774 NW 46ST STREET
DORAL, FL 33166 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: JUAN CARLOS TOVAR 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOVAR, JUAN C Address: 6763 NW 107TH PL City-St-Zip: DORAL, FL 33178

Title: MGR

 Name:
 GONZALEZ, DANIELA

 Address:
 6763 NW 107TH PL

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: JUAN CARLOS TOVAR MGR 03/07/2011