

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090395

FILED
Mar 18, 2009
Secretary of State

Entity Name: VENCO ENGINEERING COMPANY, LLC

Current Principal Place of Business:

2255 GLADES RD
STE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

4901 NW 17TH WAY
SUITE 401
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2255 GLADES RD
STE 324A
BOCA RATON, FL 33431

New Mailing Address:

4901 NW 17TH WAY
SUITE 401
FORT LAUDERDALE, FL 33309

FEI Number: 26-3472960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 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: DRANNAN, MICHAEL
Address: 2255 GLADES RD - STE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRANNAN, MICHAEL
Address: 4901 NW 17TH WAY, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Change (X) Addition
Name: PASSARELLA, DIEGO
Address: 4901 NW 17TH WAY, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL DRANNAN

MGR

03/18/2009

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