

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102725

Entity Name: VENEXCORP USA LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

3605 NE 207 ST
STE 4310
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3605 NE 207 ST
STE 4310
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 94-3451564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODNER, ALFRED
3605 NE 207 ST
STE 4310
AVENTURA, FL 33180 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: MGRM
Name: BRODNER, ALFRED
Address: 3605 NE 207 ST - STE 4310
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: NIKOLAEVA, SVETLANA MEMBER
Address: 3605 NE 207 ST,APT 4310
City-St-Zip: AVENTURA, FL 33180

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: ALFRED BRODNER

MGRM

03/31/2010

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