2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012444

Entity Name: VENTURA SERVICES LLC

FILED Mar 15, 2011 Secretary of State

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

1269 FOXRIDGE PLACE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1269 FOXRIDGE PLACE MELBOURNE, FL 32940

FEI Number: 26-4232793 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINTO, SIMMY JERRY Address: 1269 FOXRIDGE PLACE City-St-Zip: MELBOURNE, FL 32940

Title: MGR

Name: DE OTAZU, INGRID PINTO Address: 1269 FOXRIDGE PLACE City-St-Zip: MELBOURNE, FL 32940

Title: S

Name: PINTO, SIMMY JERRY Address: 1269 FOXRIDGE PLACE City-St-Zip: MELBOURNE, FL 32940

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: INGRID PINTO DE OTAZU MGR 03/15/2011