

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039818

FILED
Mar 17, 2010
Secretary of State

Entity Name: VENAFIN FINANCIAL SERVICES LLC

Current Principal Place of Business:

12550 NW BISCAYNE BLVD
STE 800
N MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD
STE 800
N MIAMI, FL 33181

Current Mailing Address:

12550 NW BISCAYNE BLVD
STE 800
N MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD
STE 800, PMB23
N MIAMI, FL 33181

FEI Number: 26-4746465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARINO, RICARDO MGRM
12550 BISCAYNE BLVD
SUITE 800, PMB23
NORTH MIAMI, FL 33181 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: RICARDO MARINO

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINO, RICARDO
Address: 12550 BISCAYNE BLVD - STE 800
City-St-Zip: N MIAMI, FL 33181 US

Title: MGRM
Name: CHAPELLIN, ANNELISSE
Address: 12550 BISCAYNE BLVD - STE 800
City-St-Zip: N MIAMI, FL 33181

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: RICARDO MARINO

MGRM

03/17/2010

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