

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000051773

FILED
May 08, 2012
Secretary of State

Entity Name: PANAVENT INVESTMENTS, LLC

Current Principal Place of Business:

CENTRO PLAZA, TORRE D, PISO 11, OFC. D
LOS PALOS GRANDES, CARACAS
VENEZUELA, XX XXX XX

New Principal Place of Business:

Current Mailing Address:

CENTRO PLAZA, TORRE D, PISO 11, OFC. D
LOS PALOS GRANDES, CARACAS
VENEZUELA, XX XXX XX

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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
Name: YANES, LUIS
Address: CENTRO PLAZA, TORRE D, PISO 11, OFC. D
City-St-Zip: PALOS GR., CARACAS, VENEZUELA, XX XX XX

Title: MGR
Name: CHACON, CESAR
Address: CENTRO PLAZA, TORRE D, PISO 11, OFC. D
City-St-Zip: PALOS GR., CARACAS, VENEZUELA, XX XX XX

Title: MGR
Name: VERGARA, DAVID
Address: CENTRO PLAZA, TORRE D, PISO 11, OFC. D
City-St-Zip: PALOS GR., CARACAS, VENEZUELA, XX XX XX

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: CESAR CHACON MGR 05/08/2012

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