

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066927

FILED
Apr 28, 2011
Secretary of State

Entity Name: VENEUSA INVESTMENTS, LLC

Current Principal Place of Business:

8439 NW 68 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Mailing Address:

8439 NW 68 ST.
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 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: LEONARDO ROTH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIRELA BELLOSO, LARRY J
Address: 8439 NW 68ST.
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: PIRELA BELLOSO, LEONARDO E
Address: 8439 NW 68 ST.
City-St-Zip: MIAMI, FL 33166 US

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: LARRY PIRELA

MGR

04/28/2011

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