

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069884

Entity Name: S.F VENEZUELA LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL, 33323

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL, 33323

New Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL, FL 33323

New Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL, FL 33323

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

Name and Address of Current Registered Agent:

UNITED TEAM GROUP
440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL 33323 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: HINOJOSA, RAUL
Address: 19 WAVECREST AV. # 700
City-St-Zip: VENICE, CA 90291

Title: MGR
Name: LASCURAIN, EUGENIO A
Address: 440 SAWGRASS CORPORATE PARKWAY # 108
City-St-Zip: SUNRISE, FL 33323

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: EUGENIO LASCURAIN MGR 04/19/2010

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