

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103745

FILED
Apr 29, 2010
Secretary of State

Entity Name: VENUS OF THE CARIBBEAN, LLC

Current Principal Place of Business:

6632 BOUGANVILLEA CRESCENT DR.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6632 BOUGANVILLEA CRESCENT DR.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-1326491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTHA, ROJAS
6632 BOUGANVILLEA CRESCENT DR.
ORLANDO, FL 32809 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: CEO
Name: MARTHA, ROJAS
Address: 6632 BOUGANVILLEA CRESCENT DR.
City-St-Zip: ORLANDO, FL 32809

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: MARTHA ROJAS

CEO

04/29/2010

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