

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: VENTURION LLC

Current Principal Place of Business:

605 IVES DAIRY ROAD
G-106
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

605 IVES DAIRY ROAD
G-106
MIAMI, FL 33179 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 ST
HIALEAH, FL 33016 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: MGRM
Name: PICHARDO, SAMUEL S
Address: 605 IVES DAIRY ROAD #G-106
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: WILLIAMSON, MAZIE A
Address: 605 IVES DAIRY ROAD #G-106
City-St-Zip: MIAMI, FL 33179 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: SAMUEL PICHARDO

PRES

01/08/2010

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