

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116316

FILED
Apr 28, 2011
Secretary of State

Entity Name: MESSAGE TO VENUS, LLC

Current Principal Place of Business:

951 BRICKELL AVE.
#4101
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

951 BRICKELL AVE.
#4101
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1431765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, JOHN F
951 BRICKELL AVE.
#4101
MIAMI, FL 33131 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: FELICIANO, JOHN F
Address: 951 BRICKELL AVE. #4101
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FONT, JUAN M
Address: #D7-A CALLE ANICETO DIAZ, GOLDEN HILLS
City-St-Zip: TRUJILLO ALTO, PR 00976 US

Title: MGRM
Name: RAMOS, EDGAR D
Address: #G-30 CALLE 3, ALTURAS DE FAIR VIEW
City-St-Zip: TRUJILLO ALTO, PR 00976 US

Title: MGRM
Name: NADAL, JANDRE
Address: P. O. BOX 3711
City-St-Zip: SAN SEBASTIAN, PR 00685 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: JOHN FELICIANO

MGRM

04/28/2011

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