

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003504

Entity Name: CLINICA VENAMER, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

10200 NW 25TH STREET
UNIT #114
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH STREET
UNIT #114
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3707748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTOG, JACK P ESQ.
GRAYROBINSON, P.A.
1221 BRICKELL AVE., SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BELMONTE, GIANPAOLO
10200 NW 25 ST
UNIT # 114
DORAL, FL 33172 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: GIANPAOLO BELMONTE

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MISS
Name: PEREZ, RITA
Address: 10200 NW 25 ST
City-St-Zip: DORAL, FL 33172

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: GIANPAOLO BELMONTE

VP

02/07/2011

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