

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006836

Entity Name: VENEGROUP LLC

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

369 LAKEVIEW DR  
SUITE 106  
WESTON, FL 33326

## New Principal Place of Business:

4530 N HIATUS RD  
SUITE 115  
SUNRISE, FL 33351

## Current Mailing Address:

369 LAKEVIEW DR  
SUITE 106  
WESTON, FL 33326

## New Mailing Address:

4530 N HIATUS RD  
SUITE 115  
SUNRISE, FL 33351

FEI Number: 27-1706522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIMENEZ, RAFAEL  
369 LAKEVIEW DR  
SUITE 106  
WESTON, FL 33326 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: CAZORLA, RAFAEL  
Address: 201 RACQUET CLUB RD SUITE N209  
City-St-Zip: WESTON, FL 33326

Title: MGRM  
Name: GIMENEZ, RAFAEL  
Address: 369 LAKEVIEW DR SUITE 106  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: KRETSCHMAR, ALBERTO  
Address: 369 LAKEVIEW DR SUITE 106  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: COLMENAREZ, RAUL  
Address: 369 LAKEVIEW DR SUITE 106  
City-St-Zip: WESTON, FL 33326

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: RAFAEL GIMENEZ

MR.

04/06/2011

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