

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092468

FILED
Apr 08, 2011
Secretary of State

Entity Name: VENUSA INVESTMENTS GROUP LLC

Current Principal Place of Business:

10879 NW 78 TER
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10879 NW 78 TER
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3395949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIRA, MONICA
10879 NW 78 TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VERA, JOSE
10879 NW 78 TER
DORAL, FL 33178 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: JOSE VERA

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERA, JOSE
Address: 10879 NW 78 TER
City-St-Zip: DORAL, FL 33178

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: JOSE VERA

MGR

04/08/2011

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