

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105288

Entity Name: VENSECA, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-3636376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED TEAM SERVICES, LC
440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325 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: VENSECA HOLDING S.A
Address: 17201 SW 59 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR
Name: MORALES, GUSTAVO J
Address: 17201 SW 59 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR
Name: LASCURAIN, EUGENIO A
Address: 440 SAWGRASS CORPORATE PARKWAY # 108
City-St-Zip: SUNRISE, FL 33325

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: GUSTAVO MORALES

MGR

01/13/2012

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