

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047480

FILED
May 01, 2012
Secretary of State

Entity Name: VENEGAS INTERNATIONAL GROUP LLC

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 53
KEY BISCAINE, FL 33149 US

New Principal Place of Business:

888 BISCAINE BLVD.
SUITE 111
MIAMI, FL 33132 US

Current Mailing Address:

260 CRANDON BLVD.
SUITE 53
KEY BISCAINE, FL 33149 US

New Mailing Address:

888 BISCAINE BLVD
SUITE 111
MIAMI, FL 33132 US

FEI Number: 45-1967618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, MONICA
260 CRANDON BLVD.
SUITE 53
KEY BISCAINE, FL 33149 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: MGR
Name: LORENTE, ANASTASIO
Address: 260 CRANDON BLVD. SUITE 53
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGR
Name: GAVIRIA, DANIEL
Address: 260 CRANDON BLVD. SUITE 53
City-St-Zip: KEY BISCAINE, FL 33149 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: ANASTASIO LORENTE

MGR

05/01/2012

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