2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073565

Entity Name: VENCOMP IMPORTACIONES XXI C.A., LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15970 W. STATE ROAD 84, SUITE 316 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

15970 W. STATE ROAD 84, SUITE 316 WESTON, FL 33326

FEI Number: 45-2614662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMEVISANET, L.C. 15970 W. STATE ROAD 84, SUITE 316 WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CISNEROS, ANGEL Address: PO BOX 266755 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 Statues.

SIGNATURE: ANGEL CISNEROS MGR 05/01/2012