

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103097

FILED
Feb 01, 2012
Secretary of State

Entity Name: VENUS MANAGEMENT PROPERTIES LLC

Current Principal Place of Business:

8325 W. 24 AVE
BAY 7
HIALEAH, FL 33016

New Principal Place of Business:

8000 NW 155TH STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

8325 W. 24 AVE
BAY 7
HIALEAH, FL 33016

New Mailing Address:

8000 NW 155TH STREET
MIAMI LAKES, FL 33016

FEI Number: 80-0756618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ.
290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: GUTIERREZ, JUAN C
Address: 8000 NW 155TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN C GUTIERREZ

MGRM

02/01/2012

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