

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109320

Entity Name: KEENAN VENUS, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1900 W. COMMERCIAL BLVD.
SUITE 200
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1900 W. COMMERCIAL BLVD.
SUITE 200
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-3460862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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: P
Name: KEENAN, WILLIAM
Address: 1900 W. COMMERCIAL BLVD. SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP
Name: CHYNOWETH, DALE
Address: 1900 W. COMMERCIAL BLVD. SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPAO
Name: HOGUE, CHANTAL
Address: 1900 W. COMMERCIAL BLVD. SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DALE CHYNOWETH

EVP

03/23/2012

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