2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119507

Entity Name: VENTURA 200 LLC

FILED Jan 06, 2012 Secretary of State

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

6619 SOUTH DIXIE HWY PMB # 378 MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6619 SOUTH DIXIE HWY PMB # 378 MIAMI, FL 33143 US

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

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

PALENCIA, ALEXANDER 6619 SOUTH DIXIE HWY. PMB# 378 MIAMI, FL 33143 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: PALENCIA, ALEXANDER

Address: 6619 SOUTH DIXIE HWY. PMB# 378

City-St-Zip: MIAMI, FL 33143 US

Title: MGR

Name: ALESSIO, NADYIMIR

Address: 6619 SOUTH DIXIE HWY. PMB# 378

City-St-Zip: MIAMI, FL 33143 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 Statues.

SIGNATURE: ALEXANDER PALENCIA AP 01/06/2012