

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003829

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENEVISION INTERNATIONAL ENTERPRISES LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1400
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

FEI Number: 51-0377566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, EDUARDO L ESQ
121 ALHAMBRA PLAZA SUITE 1400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO L ESQ
121 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BANDEL, STEVEN I
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HERNANDEZ, EDUARDO I
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: RIVERA, ALEJANDRO
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PRES
Name: HERNANDEZ, EDUARDO L
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: BANDEL, STEVEN I
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP T
Name: MONTOYA, GABRIEL E
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 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: EDUARDO L. HERNANDEZ

MGR

04/30/2012

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