

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000014919

Entity Name: VENTUNO03, LLC

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

119 WASHINGTON AVENUE, SUITE 101  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

119 WASHINGTON AVENUE, SUITE 101  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-4393863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

WEIDER, NORMAN S ESQ.  
100 SE 2ND STREET, SUITE 3500  
MIAMI, FL 33131      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: RANGONI, RENATO  
Address: 119 WASHINGTON AVE. #101  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: TETTAMANTI, FULVIO  
Address: 119 WASHINGTON AVENUE.#101  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: GOLDSTEIN, DANIEL  
Address: 119 WASHINGTON AVE.#101  
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL GOLDSTEIN

MGR

05/01/2010

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