

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014919

Entity Name: VENTUNO03, LLC

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

119 WASHINGTON AVENUE, SUITE 101  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

119 WASHINGTON AVENUE  
SUITE 101  
MIAMI BEACH, FL 33139

## Current Mailing Address:

119 WASHINGTON AVENUE, SUITE 101  
MIAMI BEACH, FL 33139

## New Mailing Address:

119 WASHINGTON AVENUE,  
SUITE 101  
MIAMI BEACH, FL 33139

FEI Number: 26-4393863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.  
100 SE 2ND STREET, SUITE 3500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MAROONED INC  
119 WASHINGTON AVENUE  
SUITE 101  
MIAMI BEACH, FL 33139 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: MAROONED INC

04/20/2011

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

04/20/2011

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