

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054555

FILED
Feb 16, 2011
Secretary of State

Entity Name: I VENETI LLC

Current Principal Place of Business:

163 NE 39TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 27-0333750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: MGR
Name: SBROGGIO, GRAZIANO
Address: 1112 N. MIAMI AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33136 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: GRAZIANO SBROGGIO MGR 02/16/2011

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