2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059359

Entity Name: VEN2005, L.L.C.

Current Principal Place of Business:

999 PONCE DE LEON BLVD STE 625 CORAL GABLES. FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD STE 625 CORAL GABLES, FL 33134

FEI Number: 84-1685159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH CONSULTING CORP. 999 PONCE DE LEON BLVD STE 625 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: VICKY YANES 02/15/2013

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC8991700278

Authorized Person(s) Detail :

Title MGR Title MGR

Name CASCARANO INDORATO, GIUSEPPE Name CASCARANO DI TURI, FRANCISCO

Address 2655 LEJEUNE ROAD, #507 Address 2655 LEJEUNE ROAD, #507

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name MOLINARI VALDISERRO, STEFANO A Name ROSSETTI DIPIETRO, VICENTE A

Address 2655 LEJEUNE ROAD, #507 Address 2655 LEJEUNE ROAD, #507

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

NameVARGAS AGUIRRE, JUAN CNameROSSETTI DIPIETRO, VINCENZOAddress2655 LEJEUNE ROAD, #507Address2655 LEJEUNE ROAD, #507City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIUSEPPE CASCARANO INDORATO

MGR

02/15/2013