2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014919

Entity Name: VENTUNO03, LLC

Current 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

FEI Number: 26-4393863

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Authorized Person(a) Detail

Authorized Person(s) Detail :			
Title	MGR	Title	MGR
Name	RANGONI, RENATO	Name	TETTAMANTI, FULVIO
Address	119 WASHINGTON AVE SUITE 101	Address	119 WASHINGTON AVE SUITE 101
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	MGR		
Name	ZANELLA, CINZIA		
Address	119 WASHINGTON AVE SUITE 101		
City-State-Zip:	MIAMI BEACH FL 33139		

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.

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC3268304493

Certificate of Status Desired: No