

2014 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

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RANGONI, RENATO
Address 119 WASHINGTON AVE SUITE 101
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name TETTAMANTI, FULVIO
Address 119 WASHINGTON AVE SUITE 101
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINZIA ZANELLA

MGR

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date