2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000023220

Entity Name: ADMINSTRADORA VENETO LLC

Current Principal Place of Business:

2250 NW 114TH AVENUE UNIT 1V MIAMI, FL 33172

Current Mailing Address:

2250 NW 114TH AVENUE UNIT 1V MIAMI, FL 33172 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARCAROLA MASCIA, BENITO 2250 NW 114TH AVENUE UNIT 1V MIAMI, FL 33172 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

FILED Apr 30, 2013

Secretary of State

CC2123786870

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BARCAROLA, BENITO Name DESTRO RODRIGUEZ, ANA M

Address 2250 NW 114TH AVENUE, UNIT 1V Address 2250 NW 114TH AVENUE, UNIT 1V

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: BENITO BARCAROLA

BBM

04/30/2013