2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079206

Entity Name: VENTI HOLDINGS II, LLC

Current Principal Place of Business:

242 S WASHINGTON BLVD PMB 360 SARASOTA, FL 34236

Current Mailing Address:

242 S WASHINGTON BLVD PMB 360 SARASOTA, FL 34236 US

FEI Number: 46-4244874

Name and Address of Current Registered Agent:

ROSENBERG, DAVID P.A. 1626 RINGLING BLVD SUITE 500 SARASOTA, FL 34236 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

Authorized Person(s) Detail :

TitleMGRNameCONWAY, CLINTON PAddress1990 MAIN STREET, SUITE 750City-State-Zip:SARASOTA FL 34236

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: CLINTON PAUL CONWAY

MANAGING MEMBER 04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC7064099584

Certificate of Status Desired: No

Date