2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000547

Entity Name: VENEFLO, L.C.

Current Principal Place of Business:

325 S BISCAYNE BLVD # 1514 MIAMI, FL 33131

current Finicipal Flace of Business

Current Mailing Address:

325 S BISCAYNE BLVD # 1514

MIAMI, FL 33131 US

FEI Number: 65-0689478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTTOLINO, GIUSEPPE 325 S BISCAYNE BLVD # 1514 MIAMI, FL 33131 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 10, 2013

Secretary of State

CC2446474838

Authorized Person(s) Detail:

Title MGR Title MGRM

Name OTTOLINO, GIUSEPPE Name OTTOLINO, YADIRA

Address 325 S BISCAYNE BLVD # 1514 Address 325 S BISCAYNE BLVD # 1514

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.