2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900004756

Entity Name: VENIO LLC

Current Principal Place of Business:

450 7TH AVENUE SUITE 905 NEW YORK, NY 10123

Current Mailing Address:

450 7TH AVENUE SUITE 905 NEW YORK, NY 10123 US

FEI Number: 26-3855734

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 :

Title	MANAGER	Title	MEMBER
Name	O'DONNELL, MICHAEL J	Name	VENIO HOLDING CORP.
Address	1001 AVENUE OF THE AMERICAS, 14TH FLOOR	Address	1001 AVENUE OF THE AMERICAS, 14TH FLOOR
City-State-Zip:	NEW YORK NY 10018	City-State-Zip:	NEW YORK NY 10018

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: MICHAEL J. O'DONNELL

MANAGER

03/23/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 23, 2016 Secretary of State CC4401899384

Certificate of Status Desired: No