2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021695

Entity Name: VENI PROPERTIES, L.L.C.

FILED Mar 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1492 S. MIAMI AVENUE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1492 S. MIAMI AVENUE MIAMI, FL 33130

FEI Number: 65-1159157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANEN, JEFFREY S GOLDSTEIN, TANEN & TRENCH, P.A. 2 SOUTH BISCAYNE BLVD., SUITE 3250 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOESEKE, NICKEL Address: 1492 S. MIAMI AVE. City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: CERVERA, VERONICA Address: 1492 S. MIAMI AVE. City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: NICKEL GOESEKE MGRM 03/30/2010