2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006275

Entity Name: VENTO GROUP LLC

FILED Apr 27, 2010 Secretary of State

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

6991 S.W. 8TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6991 S.W. 8TH STREET MIAMI, FL 33144

FEI Number: 04-3735899 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:

PIEDRA, JORGE
2950 SW 27 AVE
300

PIEDRA, JORGE
954 MERRICK WAY
514

MIAMI, FL 33133 US CORAL GABLES, FL 33134 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: JORGE PIEDRA 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VENTO, OSVALDO M

 Address:
 6991 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33144

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: OSVALDO M VENTO MGR 04/27/2010