

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047107

Entity Name: VENITA, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

195 NE 46TH STREET
SUITE 4
MIAMI, FL 33137

New Principal Place of Business:

7140 NW MIAMI COURT
#7
MIAMI, FL 33150

Current Mailing Address:

195 NE 46TH STREET
SUITE 4
MIAMI, FL 33137

New Mailing Address:

7140 NW MIAMI COURT
#7
MIAMI, FL 33150

FEI Number: 80-0123885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAGRASTA, GRAZIANO C
1125 WEST AVENUE
TH-3
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGRASTA, GRAZIANO C
Address: 1125 WEST AVENUE, TH 3
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: GRAZIANO LA GRASTA

MGR

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date