

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068021

FILED
Mar 31, 2011
Secretary of State

Entity Name: VENECIANA INVESTMENTS, L.L.C.

Current Principal Place of Business:

8500 W. FLAGLER STREET, B-208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 W. FLAGLER STREET, B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1643826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, CLAUDIA
8500 W. FLAGLER STREET, B-208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: CLAUDIA PUIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUIG, CLAUDIA
Address: 8500 W FLAGLER ST B=208
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: AMUDSEN, RICHARD
Address: 8500 FLAGLER ST B-208
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 Statutes.

SIGNATURE: CLAUDIA PUIG

MGRM

03/31/2011

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