

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078302

FILED
Jun 11, 2007
Secretary of State

Entity Name: VENIVICI, L.L.C.

Current Principal Place of Business:

2312 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2312 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 74-3132929 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:

BAUM, JOEL S
605 LINCOLN ROAD
SUITE 210
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: MGRM () Delete
Name: DIBOTRO, CHRIS
Address: 801 BRICKELL BOULEVARD SUITE 1611
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MARQUESA LLC,
Address: 6920 NERVIA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER DIPIETRO

PRES

06/11/2007

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