

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: VENEZIA ISLAND TRADING COMPANY, LLC

Current Principal Place of Business:

C/O T. MATIAS
11 ISLAND AVENUE #511
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O T. MATIAS
11 ISLAND AVENUE #511
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2329826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GEOFFREY W ESQ
4417 SW 15 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MATIAS, THERESA
11 ISLAND AVENUE
511
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: THERESA MATIAS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATIAS, THERESA
Address: 11 ISLAND AVENUE #511
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: JAKAB, GILDA
Address: 11 ISLAND AVENUE #511
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BUCHALTER, GEORGE
Address: 11 ISLAND AVENUE #511
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: THERESA MATIAS

MS.

01/04/2011

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