

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 26, 2012
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:

MATIAS, THERESA
11 ISLAND AVENUE
511
MIAMI BEACH, FL 33139 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:

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

MGR.

01/26/2012

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