

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082219

Entity Name: VENTURI DESIGN STUDIO LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

18151 NE 31 CT
#215
AVENTURA, FL 33160

New Principal Place of Business:

18151 NE 31ST CT
#215
AVENTURA, FL 33160

Current Mailing Address:

18151 NE 31 CT
#215
AVENTURA, FL 33160

New Mailing Address:

18151 NE 31ST CT
#215
AVENTURA, FL 33160

FEI Number: 76-0846958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURI, MARIA ELENA
18151 NE 31 CT
#215
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

VENTURI, MARIA ELENA
18151 NE 31ST CT
#215
AVENTURA, FL 33160 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENTURI, MARIA ELENA
Address: 18151 NE 31 CT #215
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: VENTURI, MARIA ELENA
Address: 18151 NE 31 CT #215
City-St-Zip: AVENTURA, FL 33160

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: MARIA ELENA VENTURI

CEO

04/28/2008

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