

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067406

Entity Name: VENITY LTD. CO.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

3021 S.W. 173RD TERR.
MIRAMAR, FL 33029

New Principal Place of Business:

3021 S.W. 173RD TER
MIRAMAR, FL 33029

Current Mailing Address:

3021 S.W. 173RD TERR.
MIRAMAR, FL 33029

New Mailing Address:

P.O. BOX 827872
PEMBROKE PINES, FL 33082

FEI Number: 64-0965569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, VALERIE
3021 S.W. 173RD TERR.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GARDNER, VALERIE PRES
3021 S.W. 173RD TER
MIRAMAR, FL 33029 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: VALERIE GARDNER

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDNER, VALERIE
Address: P.O. BOX 827872
City-St-Zip: PEMBROKE PINES, FL 33082

Title: SEC
Name: GARDNER, VALERIE
Address: P.O. BOX 827872
City-St-Zip: PEMBROKE PINES, FL 33082

Title: TRE
Name: GARDNER, VALERIE
Address: P.O. BOX 827872
City-St-Zip: PEMBROKE PINES, FL 33082

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: VALERIE GARDNER

PRES

02/09/2010

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