

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067406

FILED
Feb 16, 2011
Secretary of State

Entity Name: VENITY LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 827872
PEMBROKE PINES, FL 33082

New Mailing Address:

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

02/16/2011

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