2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095905

Entity Name: VENELCO, L.L.C

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

868 TULIP CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

868 TULIP CIRCLE WESTON, FL 33327

FEI Number: 26-1114553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTERO, LUISA 868 TULIP CIRCLE WESTON, FL FL

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:

US

Title: MGRM

Name: QUINTERO, LUISA Address: 868 TULIP CIRCLE City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: BIGOTT, HERWING Address: 868 TULIP CIRCLE City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: LUISA QUINTERO D 02/02/2012