

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010344

Entity Name: VENETIKA, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

530 15TH STREET
104
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 NE 15TH ST.
12F
MIAMI, FL 33132

Current Mailing Address:

530 15TH STREET
104
MIAMI BEACH, FL 33139

New Mailing Address:

555 NE 15TH ST.
12F
MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTTIGNI, FULVIO
530 15TH STREET
104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROTTIGNI, FULVIO
555 NE 15TH ST.
12F
MIAMI, FL 33132 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: FULVIO ROTTIGNI

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTTIGNI, FULVIO
Address: 530 15TH STREET #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CAMPA, GIOVANNA
Address: VIA IVANCICH 19/B
City-St-Zip: MESTRE, VE 30030 IT

Title: MGR () Delete
Name: CAMPA, ALVISE
Address: VIA SIMON BOCANEGRA 8
City-St-Zip: ROMA, RM 00162 IT

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTTIGNI, FULVIO
Address: 555 NE 15TH ST.12 F
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FULVIO ROTTIGNI

MGR

03/20/2009

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