

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010344

Entity Name: VENETIKA, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTTIGNI, FULVIO
555 NE 15TH ST.
12F
MIAMI, FL 33132 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: MGR
Name: ROTTIGNI, FULVIO
Address: 555 NE 15TH ST.12 F
City-St-Zip: MIAMI, FL 33132

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: ROTTIGNI FULVIO

MGR

04/24/2010

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