

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025854

FILED
Feb 04, 2010
Secretary of State

Entity Name: ANNI VENTI, LLC

Current Principal Place of Business:

C/O LOUIS P. ARCHAMBAULT
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LOUIS P. ARCHAMBAULT
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2423539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHAMBAULT, LOUIS P ESQ.
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131 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: NICASTRO, MASSIMO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: PORCELLINI, FABIO
Address: VIA IX FEBBRAIO N. 17 - 47100
City-St-Zip: FORLI ITALI, XX

Title: MGR
Name: PRATI, MAURIZIO
Address: LARGO DE CALBOLI N. 4 - 47100
City-St-Zip: FORLI ITALIA, XX

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: MASSIMO NICASTRO

MGR

02/04/2010

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