

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025854

Entity Name: ANNI VENTI, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8301 NW 197TH ST
MIAMI, FL 33015 US

Current Mailing Address:

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

New Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

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:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: BALWANT CHEEMA

03/03/2011

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

03/03/2011

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