2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025854

Entity Name: ANNI VENTI, LLC

FILED Feb 28, 2012 Secretary of State

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

8301 NW 197TH ST MIAMI, FL 33015 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MASSIMO NICASTRO MGR 02/28/2012