

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037206

Entity Name: VENETO HOLDINGS LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2431 ALOMA AVE. SUITE 146
WINTER PARK, FL 32792

New Principal Place of Business:

10137 CARRINGTON CT
ORLANDO, FL 32836

Current Mailing Address:

2431 ALOMA AVE. SUITE 146
WINTER PARK, FL 32792

New Mailing Address:

10137 CARRINGTON CT
ORLANDO, FL 32836

FEI Number: 26-4822135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STIMER, ADALBERTO C
10137 CARRINGTON CT
ORLANDO, FL 32836 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: ADALBERTO C STIMER

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STIMER, ADALBERTO C
Address: 10137 CARRINGTON CT
City-St-Zip: ORLANDO, FL 32836

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: ADALBERTO C STIMER

MGR

04/15/2012

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