

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039818

FILED
Jan 11, 2011
Secretary of State

Entity Name: VENAFIN FINANCIAL SERVICES LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD
STE 800
N MIAMI, FL 33181

New Principal Place of Business:

175 SW 7TH STREET
STE 2117
MIAMI, FL 33130

Current Mailing Address:

12550 BISCAYNE BLVD
STE 800, PMB23
N MIAMI, FL 33181

New Mailing Address:

175 SW 7TH STREET
STE 2117
MIAMI, FL 33130

FEI Number: 26-4746465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, RICARDO MGRM
12550 BISCAYNE BLVD
SUITE 800, PMB23
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARINO, RICARDO MGRM
175 SW 7TH STREET
STE 2117
MIAMI, FL 33130 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: RICARDO MARINO

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINO, RICARDO
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: CHAPELLIN, ANNELISSE
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

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: RICARDO MARINO

MGRM

01/11/2011

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