

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046659

Entity Name: VENERE MIAMI LLC

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

6060 INDIAN CREEK DR.  
1508  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

555 NE 34 ST  
1107  
MIAMI, FL 33137 US

## Current Mailing Address:

6060 INDIAN CREEK DR.  
1508  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

555 NE 34 ST  
1107  
MIAMI, FL 33137 US

FEI Number: 94-3484239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LDL CONSULTANTS LLC  
555 NE 34 ST  
1107  
MIAMI, FL 33137 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: MERLI, MONICA  
Address: CASA DE CAMPO LAS CEREZA 51  
City-St-Zip: LA ROMANA, RD 99999 RD

Title: MGR  
Name: SANDI, DORIANA  
Address: VIA DELLA CROCE 9  
City-St-Zip: TORINO, IT 99999 IT

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: MONICA MERLI

MGR

04/27/2011

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