

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046659

FILED
Mar 28, 2012
Secretary of State

Entity Name: VENERE MIAMI LLC

Current Principal Place of Business:

555 NE 34 ST
1107
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

555 NE 34 ST
1107
MIAMI, FL 33137 US

New Mailing Address:

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

03/28/2012

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