2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122359

Entity Name: VENICE CAFE, LLC

Apr 20, 2010 Secretary of State

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

3600 NW 43RD STREET, STE E-2 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

3600 NW 43RD STREET, STE E-2 GAINESVILLE, FL 32606

FEI Number: 27-1660495 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:

CORPORATE CREATIONS NETWORK, INC. D'ALTO, PAUL 11380 PROSPERITY FARMS ROAD #221E 3600 NW 43RD STREET PALM BEACH GARDENS, FL 33410 SUITE E-2 GAINESVILLE, FL 32606 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: PAUL D'ALTO 04/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR D'ALTO, PAUL Name:

Address: 3600 NW 43RD STREET, STE E-2

City-St-Zip: GAINESVILLE, FL 32606

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: PAUL D'ALTO **MGR** 04/20/2010