2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118343

Entity Name: VENELLE PROPERTIES LLC

FILED Apr 26, 2011 Secretary of State

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

7616 FOREST CITY ROAD UNIT F ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

PO BOX 5625 PO BOX 5625

ALEXANDRA HILLS QLD, 4161, AUSTRALIA ALEXANDRA HILLS, QL 4161 AU

FEI Number: 99-0362213 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:

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEST, STEVE

Address: 7 GWINGARRA STREET

City-St-Zip: WELLINGTON POINT QLD 4160, QL AUSTRALIA

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: STEVEN BRADLEY WEST MR 04/26/2011