

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039154

FILED
Jan 10, 2012
Secretary of State

Entity Name: VENTO INVESTMENTS, LLC

Current Principal Place of Business:

1430 NW 114 AVE.
PLANTATION, FL 33323

New Principal Place of Business:

1351 NW 22ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

6368 NW 79TH WAY
PARKLAND, FL 33067

New Mailing Address:

1351 NW 22ND STREET
POMPANO BEACH, FL 33069

FEI Number: 90-0681183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, PHILLIP M
1351 NW 22ND STREET
POMPANO BEACH, FL 33069 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: VENTO, PHILLIP M
Address: 1430 NW 114 AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: MGRM
Name: VENTO, STEFANO
Address: 6368 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

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: PHILLIP M. VENTO

MGR

01/10/2012

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