

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000093381

Entity Name: PLENIA VENTURES LLC

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1865 BRICKELL AVE  
AP 601  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

1865 BRICKELL AVE  
AP 601  
MIAMI, FL 33129 US

**New Mailing Address:**

FEI Number: 45-3013415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERRERA, WILLIAM  
175 SW 7TH ST  
SUITE 2010  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

HERRERA, WILLIAM  
999 BRICKELL AVE.  
SUITE 1006  
MIAMI, FL 33131 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: WILLIAM HERRERA

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TOME, ESTEBAN  
Address: 1865 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129 US

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: ESTEBAN TOME

MGRM

02/10/2012

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