

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094630

Entity Name: VENMART USA, LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

7496 TATTANT BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

7496 TATTANT BLVD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-3016875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIU D'AGOSTO, DANIEL
7496 TATTANT BLVD
WINDERMERE, FL 34786 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: TARDIU D'AGOSTO, DANIEL
Address: 7496 TATTANT BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: TARDIU D'AGOSTO, MARCEL
Address: 14025 OASIS SPRINGS LN
City-St-Zip: WINDERMERE, FL 34786 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: MARCEL TARDIU D'AGOSTO

MGR

02/18/2012

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