

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103552

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE VENERABLE GROUP LLC

Current Principal Place of Business:

2455 E. SUNRISE BLVD, STE. 800
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2455 E. SUNRISE BLVD
800
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

159 NEW DORP PLAZA
STATEN ISLAND, NY 10306

New Mailing Address:

159 NEW DORP PLAZA
STATEN ISLAND, NY 10306 US

FEI Number: 45-3203175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAURO, MICHAEL A
1994 E SUNRISE BLVD
223
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DIMAURO, MICHAEL A
2455 E. SUNRISE BLVD
800
FORT LAUDERDALE, FL 33304 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: MICHAEL A DIMAURO

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIMAURO, MICHAEL A
Address: 159 NEW DORP PLAZA
City-St-Zip: STATEN ISLAND, NY 10306 US

Title: MGRM
Name: VITALE, PETER
Address: 159 NEW DORP PLAZA
City-St-Zip: STATEN ISLAND, NY 10306 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: MICHAEL A DIMAURO

MGRM

03/28/2012

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