

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000547

Entity Name: VENEFLO, L.C.

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

325 S BISCAYNE BLVD  
# 1514  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

801 BRICKELL KEY BLVD  
# 2504  
MIAMI, FL 33131 US

## New Mailing Address:

325 S BISCAYNE BLVD  
# 1514  
MIAMI, FL 33131 US

FEI Number: 65-0689478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTTOLINO, GIUSEPPE  
325 S BISCAYNE BLVD  
# 1514  
MIAMI, FL 33131 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 ( ) Delete  
Name: OTTOLINO, GIUSEPPE  
Address: 325 S BISCAYNE BLVD # 1514  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: OTTOLINO, YADIRA  
Address: 325 S BISCAYNE BLVD # 1514  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIUSEPPE OTTOLINO

MGR

04/26/2009

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