

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004756

FILED
Apr 27, 2010
Secretary of State

Entity Name: VENIO LLC

Current Principal Place of Business:

530 FIFTH AVE 20TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

530 FIFTH AVE 20TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 26-3855734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAK, HEIDI ESQ
23 SIXTH STREET NORTH
ST PETERSBURG, FL 33701 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: MGRM
Name: O'DONNELL, MICHAEL J
Address: 530 FIFTH AVE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: WILLIAM SMITH

CFO

04/27/2010

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