

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004756

FILED
Mar 21, 2012
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:

1001 AVENUE OF THE AMERICAS
14TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

530 FIFTH AVE 20TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

1001 AVENUE OF THE AMERICAS
14TH FLOOR
NEW YORK, NY 10018

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ADAM COOPER

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'DONNELL, MICHAEL J
Address: 1001 AVENUE OF THE AMERICAS, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: VENIO HOLDING CORP.
Address: 1001 AVENUE OF THE AMERICAS, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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 J. O'DONNELL

MGRM

03/21/2012

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