2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# M11000000565

Entity Name: VENETO INVESTMENTS LLC

Current Principal Place of Business:

390 PONDELLA RD STE 9
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

390 PONDELLA RD STE 9
NORTH FT MYERS, FL 33903

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DORCEY, JOSHUA O ESQ
10181 SIX MILE CYPRESS PKWY
FT MYERS, FL 33903 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: FIOR, DANILO
Address: 390 PONDELLA RD STE 9
City-St-Zip: NORTH FT MYERS, FL 33903

Title: MGRM
Name: FIOR, AGNESE
Address: 390 PONDELLA RD STE 9
City-St-Zip: NORTH FT MYERS, FL 33903

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 Statues.

SIGNATURE: DANILO FIOR MGR 05/01/2012

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