

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000565

Entity Name: VENETO INVESTMENTS LLC

Current Principal Place of Business:

1500 COLONIAL BLVD
SUITE 224
FORT MYERS, FL 33907

Current Mailing Address:

1500 COLONIAL BLVD
SUITE 224
FORT MYERS, FL 33907 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIOR FINANCIAL SERVICES, LLC
1500 COLONIAL BLVD
SUITE 224
FORT MYERS, FL 33907 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: JOHNNY FIOR

05/01/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FIOR, DANILO
Address 1500 COLONIAL BLVD
SUITE 224
City-State-Zip: FORT MYERS FL 33907

Title MGRM
Name FIOR, AGNESE
Address 1500 COLONIAL BLVD
SUITE 224
City-State-Zip: FORT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANILO FIOR

MGR

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date