

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034459

FILED
Apr 30, 2005
Secretary of State

Entity Name: ONE ISLE OF VENICE LLC

Current Principal Place of Business:

P.O. BOX 802424
AVENTURA, FL 33280 24

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802424
AVENTURA, FL 33280 24

New Mailing Address:

FEI Number: 20-1268352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MARK
1401 E. BROWARD BLVD.
SUITE 300
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: SORDJAN, PETER
Address: P.O. BOX 802424
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM () Delete
Name: ALBU, STEVEN
Address: 437 TAMARIND DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: GNESIN, YURY
Address: 484 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: PETER SORDJAN

MGRM

04/30/2005

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