

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020238

FILED
Mar 04, 2006
Secretary of State

Entity Name: SUMMER VENETIAN, LLC

Current Principal Place of Business:

7130 S.W. 44 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7130 S.W. 44 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2405050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERLIN, ANA M
6905 PRADO BOULEVARD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

SUMMERLIN, ANA M
7370 VISTALMAR STREET
CORAL GABLES, FL 33146 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: _____

03/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMMERLIN, ANA M
Address: 6905 PRADO BOULEVARD
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMMERLIN, ANA M
Address: 7370 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANA M. SUMMERLIN

MGRM

03/04/2006

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