

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020238

FILED
Apr 21, 2008
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
7370 VISTALMAR STREET
CORAL GABLES, FL 33146 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 () Delete
Name: SUMMERLIN, ANA M
Address: 7370 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/21/2008

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