

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# L05000077012

Entity Name: 1233 VENETIAN, LC

Current Principal Place of Business:

PO BOX 190924
MIAMI BEACH, FL 331190924

New Principal Place of Business:

1413 N VENETIAN WAY
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 331190924

New Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 33119 US

FEI Number: 20-3327738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, VIRGINIA
1413 N VENETIAN WAY
MIAMI, FL 33139 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: MGR () Delete
Name: DOMINGUEZ, VIRGINIA
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: DOMINGUEZ, LUIS
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOMINGUEZ, VIRGINIA
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: DOMINGUEZ, LUIS
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

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: VIRGINIA DOMINGUEZ

MGR

04/17/2009

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