

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077012

**FILED
Apr 18, 2012
Secretary of State**

Entity Name: 1233 VENETIAN, LC

Current Principal Place of Business:

1413 N VENETIAN WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 33119 US

New Mailing Address:

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
Name: DOMINGUEZ, VIRGINIA
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

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

I hereby 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: LUIS DOMINGUEZ MGR 04/18/2012

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