

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029805

FILED
Apr 29, 2008
Secretary of State

Entity Name: 1378 S. VENETIAN WAY, LLC

Current Principal Place of Business:

1000 VENETIAN WAY
SUITE 810
MIAMI, FL 33139-100 US

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
SUITE 810
MIAMI, FL 33139-100 US

New Mailing Address:

400 SOUTH POINTE DRIVE | | | MIAMI BEACH,
1510
MIAMI BEACH, FL 33139-100 US

FEI Number: 65-1271059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, RICHARD
1000 VENETIAN WAY
SUITE 810
MIAMI, FL FL 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: YOUNG, RICHARD
Address: 1000 VENETIAN WAY, SUITE 810
City-St-Zip: MIAMI, FL 33139-100 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, RICHARD
Address: 1000 VENETIAN WAY, SUITE 810
City-St-Zip: MIAMI, FL 33139-100 FL

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: RICHARD S. YOUNG

MM

04/29/2008

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