

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029805

FILED
Apr 28, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

400 SOUTH POINTE DRIVE
SUITE 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:

YOUNG, RICHARD
400 SOUTH POINTE DRIVE
SUITE 1510
MIAMI BEACH, FL FL 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:

04/28/2009

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 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, RICHARD
Address: 400 SOUTH POINTE DRIVE # 1510
City-St-Zip: MIAMI BEACH, 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

04/28/2009

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