

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000029805

**FILED  
Apr 28, 2010  
Secretary of State**

**Entity Name:** 1378 S. VENETIAN WAY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
400 SOUTH POINTE DRIVE  
SUITE 1510  
MIAMI BEACH, 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  
**Name:** YOUNG, RICHARD  
**Address:** 400 SOUTH POINTE DRIVE # 1510  
**City-St-Zip:** MIAMI BEACH, FL 33139-100 FL

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: RICHARD S. YOUNG      PRES      04/28/2010

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