

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070589

Entity Name: 421 VENETIA, LLC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

100 SE 2ND STREET STE 2610  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 2ND STREET STE 2610  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRMELLI, STEWART M ESQ  
100 SE 2ND STREET STE 2610  
MIAMI, FL 33131 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: MIRMELLI, STEWART M ESQ  
Address: 100 SE 2ND STREET STE 2610  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: FASCE, EDOARDO  
Address: 100 SE 2ND STREET STE 2610  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: FASCE, CLEMENTE  
Address: 100 SE 2ND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

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: STEWART M. MIRMELLI, ESQ.

MGR

02/16/2011

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