2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 02, 2011
Secretary of State

DOCUMENT# L10000070589

Entity Name: 421 VENETIA, LLC

Current Principal Place of Business:

100 SE 2ND STREET STE 2610
MIAMI, FL 33131

New Principal Place of Business:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 SE 2ND STREET STE 2610
MIAMI, FL 33131

New Mailing Address:

130 3RD STREET
105
MIAMI BEACH, FL 33139

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:

OLIVIERI, FEDERICO
130 3RD STREET
105
MIAMI BEACH, FL 33139 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: FEDERICO OLIVIERI 03/02/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVIERI, FEDERICO
Address: 130 3RD STREET 105
City-St-Zip: MIAMI, FL 33139 US

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

Title: MGRM
Name: FASCE, CLEMENTE
Address: 130 3RD STREET 105
City-St-Zip: MIAMI BEACH, FL 33131 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 Statues.

SIGNATURE: FEDERICO OLIVIERI MGR 03/02/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date