

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070589

FILED
Apr 26, 2012
Secretary of State

Entity Name: 421 VENETIA, LLC

Current Principal Place of Business:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

130 3RD STREET
105
MIAMI BEACH, FL 33139

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:

OLIVIERI, FEDERICO
130 3RD STREET
105
MIAMI BEACH, FL 33139 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: 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 Statutes.

SIGNATURE: FEDERICO OLIVIERI MGR 04/26/2012

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