

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007930

Entity Name: 1370 VENETIAN, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

10840 SW 113TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10840 SW 113TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8295057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY
10840 SW 113TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BRYN & ASSOCIATES, P.A,
2 SOUTH BISCAYNE BLVD.
2680
MIAMI, FL 33131 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: MARK BRYN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENBERG, JEFFREY
Address: 10840 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY GREENBERG

MGR

04/02/2009

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