

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088259

FILED
Feb 17, 2010
Secretary of State

Entity Name: VENETIAN TOWNHOMES, LLC

Current Principal Place of Business:

7990 S.W. 117 AVENUE, SUITE 140
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7990 S.W. 117 AVENUE, SUITE 140
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5679671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGBR
Name: REDONDO, JORGE
Address: 7990 S.W. 117 AVENUE, SUITE 140
City-St-Zip: MIAMI, FL 33173

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: JORGE REDONDO

MGBR

02/17/2010

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