2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088259

Entity Name: VENETIAN TOWNHOMES, LLC

FILED Feb 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8300 NW 53RD STREET, STE 102 7990 S.W. 117 AVENUE, SUITE 140 MIAMI, FL 33173

MIAMI, FL 33173

New Mailing Address: Current Mailing Address:

7990 S.W. 117 AVENUE, SUITE 140

MIAMI, FL 33173

FEI Number: 20-5679671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMAN, THOMAS G ESQ. MURPHEE, GARY M ESQ. 90 ALMERIA AVENUE 7385 SW 87TH AVENUE CORAL GABLES, FL 33134 US STE 100

MIAMI, FL 33134 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: GARY M MURPHEE 02/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGBR

REDONDO, JORGE Name:

Address: 7385 SW 87 AVENUE, STE 100

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 Statues.

SIGNATURE: JORGE REDONDO **MGBR** 02/07/2012