2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063157

Entity Name: NEW YORK VENICE LLC

Current Principal Place of Business:

2136 NE 123RD STREET NORTH MIAMI. FL 33181

Current Mailing Address:

2136 NE 123RD STREET NORTH MIAMI, FL 33181

FEI Number: 27-0460497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKS, KIM 2136 NE 123RD STREET NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

Date

FILED Feb 08, 2019

Secretary of State

8536474020CC

Authorized Person(s) Detail:

TitleMGRTitleVICEPRESIDENTNameGOMEL, ALBERTONameCHEBI, BRUNO

Address 2136 NE 123RD ST Address 2136 NE 123RD STREET

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUNO CHEBI VICEPRESIDENT 02/08/2019