2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040208

Entity Name: FORTIS VENICE HOTEL, LLC

Current Principal Place of Business:

4401 W. KENNEDY BLVD., 3RD FLOOR TAMPA, FL 33609

Current Mailing Address:

4401 W. KENNEDY BLVD., 3RD FLOOR TAMPA, FL 33609 US

FEI Number: 27-2351954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALERMO, JAMES D 15436 NORTH FLORIDA AVENUE SUITE 200 TAMPA, FL 33613 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

FILED May 01, 2013

Secretary of State

CC0157219239

Authorized Person(s) Detail:

Title **MGRM**

KOBEL. EDWARD M Name

Address 4401 W. KENNEDY BLVD., 3RD FLOOR

City-State-Zip: TAMPA FL 33609

SIGNATURE: EDWARD M. KOBEL

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date

05/01/2013