2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070589

Entity Name: 421 VENETIA, LLC

Apr 29, 2013 Secretary of State CC0890829383

FILED

Current Principal Place of Business:

130 3RD STREET

105

MIAMI BEACH, FL 33139

Current Mailing Address:

130 3RD STREET

105

MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO 130 3RD STREET 105

MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail:

Title MGR Title MGRM

Name OLIVIERI, FEDERICO Name FASCE, EDOARDO

Address 130 3RD STREET 105 Address 100 SE 2ND STREET STE 2610

City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI BEACH FL 33131

Title MGRM

Name FASCE, CLEMENTE
Address 130 3RD STREET 105
City-State-Zip: MIAMI BEACH FL 33131

SIGNATURE: FEDERICO OLIVIERI

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/29/2013 Date