

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131277

Entity Name: MRK VENETIAN SHORES, LLC

Current Principal Place of Business:

34 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

34 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRIEGER, MICHAEL
34 WEST DI LIDO DRIVE
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: MICHAEL KRIEGER

04/25/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KRIEGER, MICHAEL
Address 34 WEST DI LIDO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name KRIEGER, RICHARD
Address 101 EAST DI LIDO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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.

SIGNATURE: MICHAEL KRIEGER

MGRM

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date