

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED
Apr 22, 2013
Secretary of State
CC0810446820**

Entity Name: 861 NORTH VENETIAN, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
STE 350
N MIAMI, FL 33161

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 455
MIAMI BEACH, FL 33139 US

FEI Number: 45-5379410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
200 S BISCAYNE BLVD
STE 3000
MIAMI, FL 33131 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
Name TODD GLASER MANAGEMENT, LLC
Address 1691 MICHIGAN AVENUE
SUITE 455
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGING MEMBER
Name PALAIS 861 NORTH VENETIAN LLC
Address 1691 MICHIGAN AVENUE
SUITE 455
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: SEAN POSNER

MEMBER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date