

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000071827

Entity Name: PALAIS 861 VENETIAN LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 455
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 455
MIAMI BEACH, FL 33139 US

FEI Number: 45-5374807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSNER, SEAN
1691 MICHIGAN AVENUE
SUITE 455
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 MGRM
Name POSNER, SEAN
Address 1691 MICHIGAN AVENUE
SUITE 455
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name POSNER, JARRETT
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