2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007798

Entity Name: 301 VENETIAN LLC

Current Principal Place of Business:

1022 BASIN DRIVE

DELRAY BEACH, FL 33483

Current Mailing Address:

1022 BASIN DRIVE

DELRAY BEACH, FL 33483

FEI Number: 46-1736419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENAHAN, JED 1022 BASIN DRIVE DELRAY BEACH, FL 33483 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 Jan 30, 2014

Secretary of State

CC1489841582

Authorized Person(s) Detail:

Title MGR

Name DENAHAN, JED
Address 1022 BASIN DRIVE

City-State-Zip: DELRAY BEACH FL 33483

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

SIGNATURE: JED DENAHAN MANAGER 01/30/2014