

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000039297

Entity Name: 1051 N VENETIAN DR, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 46-5034636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R
1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134 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 N/A
Name N/A, N/A
Address N/A
City-State-Zip: N/A FL

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: N/A

N/A

04/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date