

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000091447

Entity Name: 1061 NORTH VENETIAN LLC

Current Principal Place of Business:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

FEI Number: 47-1046523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 S. BISCAYNE BLVD., STE. 3200
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 GLASER, TODD
Address 3681 FLAMINGO DRIVE
City-State-Zip: MIAMI BEACH FL 33140

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: TODD GLASER

MANAGER

01/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date