

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000034223

Entity Name: 1040 VENETIAN LLC

Current Principal Place of Business:

460 LEUCADENDRA DR
CORAL GABLES, FL 33156

Current Mailing Address:

460 LEUCADENDRA DR
CORAL GABLES, FL 33156 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALVERDE, RENE J
460 LEUCADENDRA DR
CORAL GABLES, FL 33156 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 VALVERDE, RENE J
Address 460 LEUCADENDRA DR
City-State-Zip: CORAL GABLES FL 33156

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: RENE VALVERDE

MGR

03/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date