2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000034223

Entity Name: 1040 VENETIAN LLC

Current Principal Place of Business:

5000 SW 75TH AVE 300A

MIAMI, FL 33155

Current Mailing Address:

5000 SW 75TH AVE 300A

MIAMI, FL 33155 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALVERDE, RENE J 5000 SW 75TH AVE 300A MIAMI, FL 33155 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 Mar 15, 2021

Secretary of State

7257840680CC

Authorized Person(s) Detail:

Title MGR

VALVERDE, RENE J Name

5000 SW 75TH AVE UNIT 300A Address

City-State-Zip: MIAMI FL 33155

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.

03/15/2021 SIGNATURE: RENE VALVERDE **MGR**