

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749250

FILED
Feb 15, 2010
Secretary of State

Entity Name: VENICE LANE, INC.

Current Principal Place of Business:

C/O CCM, INC.
10034 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

C/O CCM, INC.
7124 N NOB HILL RD
TAMARAC, FL 33321

Current Mailing Address:

C/O CCM, INC.
10034 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

C/O CCM, INC.
7124 N NOB HILL RD
TAMARAC, FL 33321

FEI Number: 59-1987599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBI, BENJAMIN R ESQ.
1313 NE 125TH ST. #200
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JENNINGS & VALANCY PA
311 SE 13TH ST
FT LAUDERDALE, FL 33316 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: STEVEN VALANCY

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BROOKS, HEATHER
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: S/D
Name: STAMPOULOUS, KOSTANINOS
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: FELDMAN, RICHARD
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: MAHIA, JORGE
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER BROOKS

P/D

02/15/2010

Electronic Signature of Signing Officer or Director

Date