

2008 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2008

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

08 APR 11 PM 1:58

DOCUMENT # A93000000061

1. Entity Name
 GALLERIA VENICE, LTD.



Principal Place of Business
 6001 BROKENSOUND PARKWAY, SUITE 418
 BOCA RATON, FL 33487

Mailing Address
 6001 BROKENSOUND PARKWAY, SUITE 418
 BOCA RATON, FL 33487



2. Principal Place of Business - No P.O. Box #
 6001 Broken Sound Pkwy NW
 Suite, Apt. #, etc.
 Ste 416

3. Mailing Address
 6001 Broken Sound Pkwy NW
 Suite, Apt. #, etc.
 Suite 416

01092008 Chg-LP CR2E003 (12/06)

City & State
 Boca Raton, FL
 Zip
 33487
 Country
 US

City & State
 Boca Raton FL
 Zip
 33487
 Country
 US

4. FEI Number
 65-0407109
 Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 LEXSTAR USA CORP
 6001 BROKEN SOUND PARKWAY N.W., SUITE 418
 BOCA RATON, FL 33487

7. Name and Address of New Registered Agent
 Name
 Lexstar USA Corp
 Street Address (P.O. Box Number is Not Acceptable)
 6001 Broken Sound Pkwy NW Suite 416
 City Boca Raton FL Zip Code 33487

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$500.00
After May 1, 2008, Fee will be \$900.00

800122543168
 04/08/08--01011--006 **500.00

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	P93000003770
NAME	LEXSTAR (GALLERIA), INC.
STREET ADDRESS	6001 BROKEN SOUND PKWY, SUITE 418
CITY-ST-ZIP	BOCA RATON, FL 33487
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
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DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	6001 Broken Sound Pkwy Ste 416
CITY-ST-ZIP	Boca Raton, FL 33487
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: JEAN BLANCHARD
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

01/30/08
 Date

(561) 994 5954
 Daytime Phone #

STAPLE CHECK HERE