

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A930000000061

Entity Name: GALLERIA VENICE, LTD.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

6001 BROKENSOUND PARKWAY, SUITE 416
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKENSOUND PARKWAY, SUITE 416
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0407109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXSTAR USA CORP
6001 BROKEN SOUND PARKWAY N.W., SUITE 416
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P93000003770
Name: LEXSTAR (GALLERIA), INC.
Address: 6001 BROKENSOUND PARKWAY, SUITE 416
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 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

PTR

04/01/2009

Electronic Signature of Signing General Partner

Date