

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000061

Entity Name: GALLERIA VENICE, LTD.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6001 BROKENSOUND PARKWAY NW
STE# 416
BOCA RATON, FL 33487

Current Mailing Address:

6001 BROKENSOUND PARKWAY NW
STE# 416
BOCA RATON, FL 33487

New Principal Place of Business:

6001 BROKENSOUND PARKWAY NW
STE# 360
BOCA RATON, FL 33487

New Mailing Address:

6001 BROKENSOUND PARKWAY NW
STE# 360
BOCA RATON, FL 33487

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:

LEXSTAR USA CORP
6001 BROKEN SOUND PARKWAY N.W., SUITE 360
BOCA RATON, FL 33487 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: LEXSTAR USA CORP

03/15/2011

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: 6001 BROKENSOUND PARKWAY, SUITE 360
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: LEXSTAR GALLERIA INC

D

03/15/2011

Electronic Signature of Signing General Partner

Date