2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9300000061

Entity Name: GALLERIA VENICE, LTD.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: P93000003770

Name: LEXSTAR (GALLERIA), INC.

 Address:
 6001 BROKENSOUND PARKWAY, SUITE 360
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

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: JEAN BLANCHARD GP 04/16/2012