2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9600000079

Entity Name: VENICE PLAZA, LTD.

FILED Jan 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 30 WEST MASHTA DR SUITE 400 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 30 WEST MASHTA DRIVE SUITE 400 KEY BISCAYNE, FL 33149 FEI Number: 65-0638098 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: PUYANIC, MAX D 30 WEST MASHTA DRIVE SUITE 400 KEY BISCAYNE, FL 33149 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P96000002396

Name: VENICE PLAZA, INC.

30 WEST MASHTA DRIVE, #400 Address: City-St-Zip: KEY BISCAYNE, FL 33149

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: MAX D. PUYANIC **PRES** 01/29/2009