

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90579 025 ****50.00

DOCUMENT # L000000013906

1. Entity Name

VENICE, FL REALTY LLC

DO NOT WRITE IN THIS SPACE

957376

2. Principal Place of Business

485 MADISON AVE

3. Mailing Address

SAME

Suite, Apt. #, etc.

24TH FLOOR

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

NEW YORK NY

City & State

4. FEI Number

13-4144783

Applied For

Not Applicable

Zip

10022

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
RONALD J. DEHL
485 MADISON AVENUE
NEW YORK NY 10022

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT, RONALD J. DEHL
TLM REALTY CORP.
485 MADISON AVENUE
NEW YORK NY 10022

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/26/02

Date

212-753-4570

Daytime Phone #

CR2E083B (12/01)