# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT # L00000013906

**1.** Entity Name
VENICE, FL REALTY LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 485 MADISON AVE., 24TH FLOOR NEW YORK CITY, NY  10022 | 485 MADISON AVE., 24TH FLOOR NEW YORK CITY, NY  10022 |

## DO NOT WRITE IN THIS SPACE

4U000043

02162006 No Chg-LLC          CR2E083 (11/05)

| **4.** FEI Number | Applied For |
|---|---|
| 13-4144783 | Not Applicable |

**5.** Certificate of Status Desired ☐  **$5.00** Additional Fee Required

### 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL  32301-2525

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**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.          (NOTE: Registered Agent signature required when reinstating)          DATE

**Filing Fee is $50.00**
**Due by May 1, 2006**

| **9.** | MANAGING MEMBERS/MANAGERS |
|---|---|
| TITLE | P |
| NAME | OEHL, RONALD |
| STREET ADDRESS | TLM REALTY CORP. 485 MADISON AVE |
| CITY-ST-ZIP | NEW YORK CITY, NY  10022 |
| TITLE | MGRM |
| NAME | TLM REALTY CORP |
| STREET ADDRESS | 485 MADISON AVE., 24TH FLOOR |
| CITY-ST-ZIP | NEW YORK CITY, NY  10022 |
| TITLE | |
| NAME | |
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| CITY-ST-ZIP | |

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**11.** I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** *By TLM Realty Corp., Man.Mbr.* Vice President   4/20/06   212-753-4570

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE          Date          Daytime Phone #