

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010412

FILED
May 18, 2012
Secretary of State

Entity Name: VENICE VILLAGE SHOPPES, L.L.C.

Current Principal Place of Business:

4147 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

108-18 QUEENS BLVD
SUITE 302
FOREST HILLS, NY 11375

New Mailing Address:

FEI Number: 65-1116151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOFISKY, BARRY
4147 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIDLAND OWNERS, LLC
Address: 108-18 QUEENS BLVD SUITE 302
City-St-Zip: FOREST HILLS, NY 11375

Title: MGRM
Name: BRONSTEIN PROPERTIES, LLC
Address: 108-18 QUEENS BLVD SUITE 302
City-St-Zip: FOREST HILLS, NY 11375

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 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: PAUL ETIENNE

MGR

05/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date