

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010982

FILED
Apr 29, 2007
Secretary of State

Entity Name: VENETIAN VILLA TOWNHOMES, LLC

Current Principal Place of Business:

3221 NW 10 TERRACE
SUITE 502
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2840 NE 37 STREET
FT LAUDERDALE, FL 33308

Current Mailing Address:

3221 NW 10 TERRACE
SUITE 502
FT LAUDERDALE, FL 33309

New Mailing Address:

2840 NE 37 STREET
FT LAUDERDALE, FL 33308

FEI Number: 65-1121236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, PHILIP
3221 NW 10 TERRACE
SUITE 502
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COHEN, PHILIP
2840 NE 37 STREET
FT LAUDERDALE, FL 33308 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: PHILIP COHEN

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, PHILIP
Address: 3221 NW 10 TERRACE, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, PHILIP
Address: 2840 NE 37 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: PHILIP COHEN

MGRM

04/29/2007

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