

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014005

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE VENETIAN, LLC

Current Principal Place of Business:

7800 RED ROAD
SUITE 218
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 RED RD
STE 218
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1132041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC.
7800 RED RD STE 2189
MIAMI, FL 331463 US

Name and Address of New Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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: THOMAS D. ALFANO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMEDIA, FRANK J
Address: 7800 RED ROAD SUITE 218
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK AMEDIA

MGR

04/30/2004

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