

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014005

Entity Name: THE VENETIAN, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

7800 RED ROAD  
SUITE 218  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

700 RED ROAD  
SUITE 300  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

7800 RED RD  
STE 218  
MIAMI, FL 33143

## New Mailing Address:

7600 RED RD  
STE 300  
MIAMI, FL 33143

FEI Number: 65-1132041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AMEDIA, FRANK J  
Address: 7600 RED ROAD SUITE 300  
City-St-Zip: SOUTH MIAMI, FL 33143

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 JA AMEDIA

MGR

04/29/2005

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