

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020782

FILED
Apr 23, 2012
Secretary of State

Entity Name: VENETIAN ISLE ASSOCIATES, L.L.C.

Current Principal Place of Business:

6080 OKEECHOBEE BLVD.
200
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

6080 OKEECHOBEE BLVD.
200
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

6000 OKEECHOBEE BLVD.
SUITE 200
WEST PALM BEACH, FL 33417 US

New Mailing Address:

PO BOX 880136
BOCA RATON, FL 33488 US

FEI Number: 80-0007006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLMAN, HOWARD
6080 OKEECHOBEE
#200
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

FELLMAN, HOWARD
6000 OKEECHOBEE
#200
WEST PALM BEACH, FL 33417 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELLMAN, HOWARD MGRM
Address: 6000 OKEECHOBEE, #200
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM
Name: FELLMAN, MELISSA MGRM
Address: 6000 OKEECHOBEE, #200
City-St-Zip: WEST PALM BEACH, FL 33417

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: HOWARD FELLMAN

MGRM

04/23/2012

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