

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024670

Entity Name: VENETIAN INVESTMENTS, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1034 NW 99TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

20725 N.E. 16TH AVE
A-45
N MIAMI BEACH, FL 33179

Current Mailing Address:

1034 NW 99TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

20725 NE 16TH AVE
SUITE A-45
N MIAMI BEACH, FL 33179

FEI Number: 03-0489389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGAMI, LEON
1034 NW 99TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

AGAMI, LEON
20725 N.E. 16TH AVE
SUITE A-45
N MIAMI BEACH, FL 33179 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AGAMI, LEON
Address: 1034 NW 99TH AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGAMI, LEON
Address: 20725 N.E. 16TH AVE A-45
City-St-Zip: N MIAMI BEACH, FL 33179

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: LEON AGAMI

MGR

04/14/2005

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