2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024670

Entity Name: VENETIAN INVESTMENTS, LLC

FILED Mar 20, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20725 N.E. 16TH AVE A-45 N MIAMI BEACH, FL 33179 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: Name:

AGAMI, LEON 20725 N.E. 16TH AVE A-45

Address: City-St-Zip: N MIAMI BEACH, FL 33179

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 03/20/2007