2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039700

Address:

City-St-Zip:

Entity Name: VENTURE 521 WEST, L.L.C.

18671 COLLINS AVE. APT 1501

SUNNY ISLES BEACH, FL 33160

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 542 WASHINGTON AVE. MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 542 WASHINGTON AVE MIAMI BEACH, FL 33139 FEI Number: 20-0843379 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: THOMAS G. SHERMAN, ESQ, P.A. 218 ALMERIA AVE CORAL GABLES, FL 33134 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DI GIROLAMO, NICOLA P Name: Name: Address: VIA FILIPPO CORRIDONI 23 Address: City-St-Zip: 00195 ROME-ITALY. City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCATTARREGGIA, PAOLO 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: SCATTARREGGIA PAOLO MGRM 04/29/2005