

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000003998

1. Entity Name
VENETIAN PROPERTIES HOLDINGS, LLC



Principal Place of Business
1928 SUNSET HARBOUR DR, UNIT D-103
MIAMI BEACH, FL 33139

Mailing Address
C/O J. WILLIAM SUMNER
1928 SUNSET HARBOUR DR, UNIT D-103
MIAMI BEACH, FL 33139

FILED
Sep 03, 2008 08:00 AM
Secretary of State



08262008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

SUMNER, J. WILLIAM
1928 SUNSET HARBOUR DR, UNIT D-103
MIAMI BEACH, FL 33139

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$538.75
Due by September 12, 2008

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SUMNER, J WILLIAM
1928 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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U000000958900
09/03/08-80008-006 543.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *X-William Sumner*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8-26-08

Date

(313) 964-3100

Daytime Phone #