

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003998

FILED
Jul 14, 2009
Secretary of State

Entity Name: VENETIAN PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

1928 SUNSET HARBOUR DR, UNIT D-103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O J. WILLIAM SUMNER
601 WASHINGTON BLVD.
DETROIT, MI 48226

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SUMNER, J WILLIAM
Address: 1928 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: J WILLIAM SUMNER

MGRM

07/14/2009

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