

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036121

FILED
Jul 20, 2005
Secretary of State

Entity Name: THE VENETIAN BEACH LLC

Current Principal Place of Business:

2875 NE 191ST STREET STE. 901
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 901
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST STREET STE. 901
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
SUITE 901
AVENTURA, FL 33180 US

FEI Number: 20-2183907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TOLEDANO, ISAAC
2875 NE 191ST STREET
SUITE 901
AVENTURA, FL 33180 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: ISAAC TOLEDANO

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TOLEDANO, ISAAC
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180 US

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: ISAAC TOLEDANO

MGR

07/20/2005

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