

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036121

FILED
Feb 21, 2008
Secretary of State

Entity Name: THE VENETIAN BEACH LLC

Current Principal Place of Business:

1160 EAST HALLANDALE BEACH
HALLANDALE FL, FL 33009 US

New Principal Place of Business:

1140 EAST HALLANDALE BEACH
HALLANDALE FL, FL 33009 US

Current Mailing Address:

1160 EAST HALLANDALE BEACH
HALLANDALE FL, FL 33009 US

New Mailing Address:

1140 EAST HALLANDALE BEACH
HALLANDALE FL, FL 33009 US

FEI Number: 20-2183907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
1160 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 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: ARIEL BENTATA

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENETIAN BEACH MANAG, EMENT COMPANY, LLC
Address: 1160 EAST HALLANDALE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENETIAN BEACH MANAG, EMENT COMPANY, LLC
Address: 1140 EAST HALLANDALE
City-St-Zip: HALLANDALE, FL 33009 US

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: ARIEL BENTATA

RA

02/21/2008

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