

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046293

FILED
Jan 14, 2010
Secretary of State

Entity Name: VENETIAN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2900 WEST 84TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2900 WEST 84TH STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-1332269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A ESQ.
C/O ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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
Name: GOMEZ, LORENA
Address: 2900 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: MGRM
Name: GOMEZ, EVELIO
Address: 2900 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33018

I hereby 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: LORENA GOMEZ

MGR

01/14/2010

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