

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046293

FILED
Apr 26, 2011
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:

LINDER LAW GROUP
BRICKELL BAY DRIVE # 2002
MIAMI, FL 33131 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: CARL H LINDER

04/26/2011

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

04/26/2011

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