

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076571

FILED
Mar 31, 2009
Secretary of State

Entity Name: VENETIAN ENTERPRISES, LLC

Current Principal Place of Business:

300 E STATE ROAD, 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

6900 SILVERSTAR RD.
206A
ORLANDO, FL 32818

Current Mailing Address:

P. O. BOX 112
GOTHA, FL 34734

New Mailing Address:

FEI Number: 87-0753860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSIM, MOHAMED R
463 FRIENDSHIP DRIVE
ORLANDO, FL, FL 32835 US

Name and Address of New Registered Agent:

MOIR, VERN
7340 PENFIELD COURT
ORLANDO, FL 32818 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: VERN MOIR

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALARBUX, MOHAMED Z MGRM
Address: P. O. BOX 112
City-St-Zip: GOTHA, FL 34734

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SALARBUX, SHADERA
Address: P.O.BOX 112
City-St-Zip: GOTHA, FL 34734

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: M.Z. SALARBUX

MGRM

03/31/2009

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