

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076571

FILED
Mar 15, 2010
Secretary of State

Entity Name: VENETIAN ENTERPRISES, LLC

Current Principal Place of Business:

6900 SILVERSTAR RD.
206A
ORLANDO, FL 32818

New Principal Place of Business:

6900 SILVERSTAR RD.
200
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:

MOIR, VERN
7340 PENFIELD COURT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MOHAMMED, FAROOK
1324 SUMMER BREEZE ROAD
ORLANDO, FL 32822 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: FAROOK MOHAMMED

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: M. ZAHEER SALARBUX

MGRM

03/15/2010

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