2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076571

Entity Name: VENETIAN ENTERPRISES, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 SILVERSTAR RD. 6900 SILVERSTAR RD. 200 204

ORLANDO, FL 32818 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

P. O. BOX 112 GOTHA, FL 34734

FEI Number: 87-0753860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TONY, FREZZA CFP
2441 WEST SR 426
SUITE 1051
OVIEDO, FL 32765 US
SALARBUX, MOHAMMED
6900 SILVER STAR RD.
SUITE 204
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: MOHAMMED SALARBUX 04/16/2012

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 Statues.

SIGNATURE: MOHAMMED SALARBUX MGM 04/16/2012