

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078541

FILED
Apr 30, 2006
Secretary of State

Entity Name: VENETIA COUNTRY CLUB, LLC

Current Principal Place of Business:

1701 W. 37TH #17
HIALEAH, FL 33012

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

Current Mailing Address:

1701 W. 37TH #17
HIALEAH, FL 33012

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

FEI Number: 20-3280047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUIG, JUAN E
1701 W. 37TH #17
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PUIG, JUAN E
3400 CORAL WAY
600
MIAMI, FL 331453070 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: J PUIG

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PUIG, JUAN
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: MGR () Change (X) Addition
Name: ORDONEZ, JOSE
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: MGR () Change (X) Addition
Name: HUBBARD, MICHAEL
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, F 331453070

I hereby certify that the information supplied with this filing does not qualify for the 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: J PUIG

MGRM

04/30/2006

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