

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078541

FILED
Jun 28, 2007
Secretary of State

Entity Name: VENETIA COUNTRY CLUB, LLC

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Principal Place of Business:

6060 WEST 21ST COURT
UNIT 606
HIALEAH, FL 33016

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

6060 WEST 21ST COURT
UNIT 606
HIALEAH, FL 33016

FEI Number: 20-3280047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: CRO (X) Change () Addition
Name: GLASSRATNER ADVISORY, & CAPITAL GRO U P LLC
Address: 110 E. BROWARD BLVD., SUITE 660
City-St-Zip: FT. LAUDERDALE, FL 33301

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

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

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: GLASSRATNER ADVISORY & CAPITAL GROUP LLC CRO 06/28/2007

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