

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081377

FILED
Mar 28, 2008
Secretary of State

Entity Name: VENETIA PALMS. LLC

Current Principal Place of Business:

7801 SW 24 STREET
102
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P O BOX 560118
MIAMI, FL 33256

New Mailing Address:

FEI Number: 51-0551893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M OSSORIO, MD PA
7801 SW 24 STREET
102
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GRANT & ASSOCIATES, LLC
601 NORTH CONGRESS AVENUE
425
DELRAY BEACH, FL 33445 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: FRED GRANT

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALMS ENTERPRISES, L, LC
Address: 1005 TERMINAL WAY, STE 110
City-St-Zip: RENO, NV 89502 US

ADDITIONS/CHANGES:

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: JENNIFER PETERSON

MGM

03/28/2008

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