

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081377

FILED
Apr 30, 2009
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:

GRANT & ASSOCIATES, LLC
601 NORTH CONGRESS AVENUE
425
DELRAY BEACH, FL 33445 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: MGR () Delete
Name: PALMS ENTERPRISES, LLC
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

MGR

04/30/2009

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