

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000081377

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** VENETIA PALMS. LLC

**Current Principal Place of Business:**

2947 SE 35 AVE  
HOMESTESD, FL 33035

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 562966  
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:** MGRM  
**Name:** OSSORIO, JOSEPH M  
**Address:** PO BOX 562966  
**City-St-Zip:** MIAMI, FL 33256

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 Statutes.

**SIGNATURE:** JOSEPH M OSSORIO

MGR

02/27/2012

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