2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089301

Entity Name: 1260 SOUTH VENETIAN, LLC

FILED Aug 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17100 COLLINS AVENUE 16850 COLLINS AVENUE

SUITE 205-206 SUITE 105

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17100 COLLINS AVENUE 16850 COLLINS AVENUE

SUITE 205-206 SUITE 105

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

RICHARD A. ARONSKY, P.A.
RICHARD A. ARONSKY, P.A.
17100 COLLINS AVENUE
RICHARD A. ARONSKY, P.A.
16850 COLLINS AVENUE

SUITE 205-206 SUITE 105

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: RICHARD ARONSKY 08/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: DCA MANAGEMENT, LLC,

Address: Address: 16850 COLLINS AVENUE, SUITE 105
City-St-Zip: City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD ARONSKY MGR 08/31/2006