

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089303

FILED
Nov 01, 2010
Secretary of State

Entity Name: 1429 NORTH VENETIAN, LLC

Current Principal Place of Business:

21115 NE 38TH AVENUE, UNIT 71
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21115 NE 38TH AVENUE, UNIT 71
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3440861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZZAN, EMMA
21115 NE 38TH AVENUE, UNIT 71
AVENTURA, FL 33180 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: EMMA HAZZAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAZZAN, EMMA
Address: 21115 NE 38TH AVENUE, UNIT 71
City-St-Zip: AVENTURA, FL 33180

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: EMMA HAZZAN

MGRM

11/01/2010

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