

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118940

FILED
Jun 21, 2007
Secretary of State

Entity Name: VENEZIA REALTY ASSOCIATES, LLC

Current Principal Place of Business:

2201 NW CORPORATE BLVD., #200
BOCA RATON, FL 33431

New Principal Place of Business:

792 NE 33RD STREET
BOCA RATON, FL 33431

Current Mailing Address:

2201 NW CORPORATE BLVD., #200
BOCA RATON, FL 33431

New Mailing Address:

792 NE 33RD STREET
BOCA RATON, FL 33431

FEI Number: 20-3943550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SMITH, JOHN W
2201 NW CORPORATE BLVD., #200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHORR, STEPHEN A
1700 NW 2ND AVENUE
BOCA RATON, FL 33432 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: STEPHEN A. SCHORR

06/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIUFFRIDA, LILLIAN
Address: 2201 NW CORPORATE BLVD., #200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIUFFRIDA, LILLIAN
Address: 792 NE 33RD STREET
City-St-Zip: BOCA RATON, FL 33431

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: LILLIAN GIUFFRIDA

MGRM

06/21/2007

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