

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005707

Entity Name: VENEZIA AT FLL, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVE STE 1M-17, BOX 52
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVE STE 1M-17, BOX 52
DORAL, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MUHAMMAD, ADEL J
2315 NW 107TH AVE, SUITE 1M-17, BOX 52
DORAL, FL 33172 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: ADEL J MUHAMMAD

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONCALPRO GROUP CORP,
Address: 2315 NW 107TH AVE STE 1M-17, BOX 52
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUHAMMAD, ADEL J
Address: 2315 NW 107TH AVE STE 1M-17, BOX 52
City-St-Zip: DORAL, FL 33172 US

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: ADEL J MUHAMMAD

MGR

04/30/2007

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