

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000025693

FILED
Dec 14, 2010
Secretary of State

Entity Name: 1276 VENETIAN, LC

Current Principal Place of Business:

1276 S. VENETIAN WAY
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1276 S. VENETIAN WAY
MIAMI BEACH, FL 33119 US

New Mailing Address:

P.O. BOX 190924
MIAMI BEACH, FL 33119 US

FEI Number: 20-4503816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENDANO, GONZALO M
1276 S. VENETIAN WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LUIS, DOMINGUEZ
1276 S. VENETIAN WAY
MIAMI, FL 33139 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: LUIS DOMINGUEZ

12/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUIS, DOMINGUEZ MGRM
Address: P.O. BOX 190924
City-St-Zip: MIAMI BEACH, FL 33119 US

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: LUIS DOMINGUEZ

MGRM

12/14/2010

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