

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000025693

Entity Name: 1276 VENETIAN, LC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1276 S. VENETIAN WAY  
MIAMI, FL 33139 US

**New Principal Place of Business:**

1413 N. VENETIAN WAY  
MIAMI, FL 33139 US

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-4503816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LUIS, DOMINGUEZ  
1413 N. 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

04/27/2011

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

04/27/2011

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