

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039647

FILED
Jan 16, 2009
Secretary of State

Entity Name: VENETIAN CAPITAL LLC

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131 US

New Principal Place of Business:

216 SW 29TH RD
MIAMI, FL 33129 US

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131 US

New Mailing Address:

216 SW 29TH RD
MIAMI, FL 33129 US

FEI Number: 20-4753773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSI, FADIA
1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BASSI, FADIA
216 SW 29TH RD
MIAMI, FL 33129 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASSI, FADIA
Address: 1000 BRICKELL AVE. STE 420
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: BAZZI, NOELLE
Address: 1000 BRICKELL AVE. STE 420
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: OMAR DAVID BAZ
Address: 1000 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASSI, FADIA
Address: 216 SW 29TH RD
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM (X) Change () Addition
Name: BAZZI, NOELLE
Address: 216 SW 29TH RD
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM (X) Change () Addition
Name: OMAR DAVID BAZ
Address: 216 SW 29TH RD
City-St-Zip: MIAMI, FL 33129 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: FADIA BASSI

MGRM

01/16/2009

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