

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054959

**FILED**  
**Feb 25, 2008**  
**Secretary of State**

**Entity Name:** VENETIAN BEACH MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

1160 EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

1140 EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

**Current Mailing Address:**

1160 EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

1140 EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 20-4950097

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENTATA, ARIEL  
1160 EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

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

BENTATA, ARIEL  
1140 EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: ARIEL BENTATA

02/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOLDSTEIN, DANIEL  
Address: 1567 PRESIDENTIAL WAY  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: MGRM ( ) Delete  
Name: BENTATA, ARIEL  
Address: 1160 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM ( ) Delete  
Name: DOMBEY, CLAUDIO  
Address: 1160 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BENTATA, ARIEL  
Address: 1140 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM (X) Change ( ) Addition  
Name: DOMBEY, CLAUDIO  
Address: 1140 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ARIEL BENTATA

MGRM

02/25/2008

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