

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054959

FILED
Mar 03, 2010
Secretary of State

Entity Name: VENETIAN BEACH MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1140 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:

1140 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
1140 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

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BENTATA, ARIEL
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: DOMBEY, CLAUDIO
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ARIEL BENTATA

MGRM

03/03/2010

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