

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073536

Entity Name: MARCO VENETIAN, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111

New Principal Place of Business:

Current Mailing Address:

C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111

New Mailing Address:

FEI Number: 36-7269949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE VON LIEBIG OFFICE, INC.
Address: BESSEMER TRUST, 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111

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: SUZANNE VON LIEBIG

MGR

04/14/2011

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