

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000076458

**FILED**  
**Mar 26, 2010**  
**Secretary of State**

**Entity Name:** VENETIAN PLAZA OF MARCO, LLC

**Current Principal Place of Business:**

404 CITATION POINT  
NAPLES, FL 34104 US

**New Principal Place of Business:**

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

**Current Mailing Address:**

404 CITATION POINT  
NAPLES, FL 34104 US

**New Mailing Address:**

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

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

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

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

03/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARCO VENETIAN, LLC  
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

MGRM

03/26/2010

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