

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: VENETIAN PLAZA OF MARCO, LLC

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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 04/19/2012

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