

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088259

FILED
Feb 07, 2012
Secretary of State

Entity Name: VENETIAN TOWNHOMES, LLC

Current Principal Place of Business:

7990 S.W. 117 AVENUE, SUITE 140
MIAMI, FL 33173

New Principal Place of Business:

8300 NW 53RD STREET, STE 102
MIAMI, FL 33173 UN

Current Mailing Address:

7990 S.W. 117 AVENUE, SUITE 140
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5679671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURPHEE, GARY M ESQ.
7385 SW 87TH AVENUE
STE 100
MIAMI, FL 33134 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: GARY M MURPHEE

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGBR
Name: REDONDO, JORGE
Address: 7385 SW 87 AVENUE, STE 100
City-St-Zip: MIAMI, FL 33173

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: JORGE REDONDO

MGBR

02/07/2012

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