

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017788

FILED
Apr 30, 2011
Secretary of State

Entity Name: VENETIAN TOWERS II, L.L.C.

Current Principal Place of Business:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

New Principal Place of Business:

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

Current Mailing Address:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

New Mailing Address:

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

FEI Number: 20-8522111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
1322 SE 46TH LANE
SUITE 202
CAPE CORAL, FL 33914 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: LEE & ASSOCIATES 015, LLC
Address: 2686 MIDDLE COUNTRY RD
City-St-Zip: LAKE GROVE, NY 11755

Title: MGRM
Name: DIFEDE & ASSOCIATES 004, L.L.C.
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: 2 DK'S II, L.L.C.
Address: 996 WEST JERICO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

Title: MGRM
Name: RALJR FAMILY TRUST
Address: 2686 MIDDLE COUNTRY RD
City-St-Zip: LAKE GROVE, NY 11755

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: ROBERT A. LEE, JR

MGRM

04/30/2011

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