

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030526

Entity Name: VENITIAN GROUP LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1602 ALTON ROAD, #504
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 NE 15 ST
23K
MIAMI, FL 33132

Current Mailing Address:

1602 ALTON ROAD, #504
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
289
MIAMI BEACH, FL 33139

FEI Number: 20-8690199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALMA, GIAN FRACNOI
1521 ALTON RD
289
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DEPALMA, GIAN FRANCO
1521 ALTON RD
289
MIAMI BEACH, FL 33139 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: GIANFRANCO DE PALMA

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEPALMA, GIANFRANCO MGR
Address: 1521 ALTON RD 289
City-St-Zip: MIAMI BEACH, FL 33139

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: GIAN FRANCO DEPALMA

MGR

01/06/2011

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