

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# L07000045492

Entity Name: VENETIA INVESTMENT, L.L.C.

Current Principal Place of Business:

7549 SW 190 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 971661
MIAMI, FL 33197

New Mailing Address:

FEI Number: 26-1329792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEST, SANDRA L ESQ.
13501 S.W. 136TH STREET, SUITE 202
MIAMI, FL 33186 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: MGR
Name: LEE, LAWRENCE J TRUSTEE
Address: 7549 SW 190 STREET
City-St-Zip: MIAMI, FL 33157

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: LAWRENCE J LEE

MR

04/24/2012

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