

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045493

FILED
Mar 27, 2009
Secretary of State

Entity Name: VENETIA II 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: 26-1363546

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 () Delete
Name: LEE, LAWRENCE J TRUSTEE
Address: 7549 SW 190 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 TRUSTEE

MGR

03/27/2009

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