

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014610

Entity Name: LORETO VENETIA LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

20 ISLAND AVE
1004
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVE
1004
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 68-0673003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVELLI, GERMAN G
20 ISLAND AVE
1004
MIAMI, FL 33139 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: TAVELLI, GERMAN G
Address: 20 ISLAND AVE APT. 1004
City-St-Zip: MIAMI, FL 33139 US

Title: MGR
Name: TROTTA, MARGARITA M
Address: SOUTH BAYSHORE DR. SUITE 1020
City-St-Zip: MIAMI, FL 33133 US

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: GERMAN TAVELLI

MR

01/09/2010

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