

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014610

Entity Name: LORETO VENETIA LLC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

20 ISLAND AVE
1004
MIAMI, FL 33139 US

Current Mailing Address:

20 ISLAND AVE
1004
MIAMI, FL 33139 US

New Principal Place of Business:

2333 BRICKELL AVE
2704
MIAMI, FL 33129 US

New Mailing Address:

2333 BRICKELL AVE
2704
MIAMI, FL 33129 US

FEI Number: 68-0673003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TAVELLI, GERMAN G
SOUTH BAYSHORE DR. SUITE
1020
MIAMI, FL 33133 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: GERMAN G TAVELLI

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MRS

03/05/2011

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