

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014610

Entity Name: LORETO VENETIA LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE
2704
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE
2704
MIAMI, FL 33129 US

New Mailing Address:

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

MR

02/12/2012

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