

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116480

Entity Name: 212 VENETIAN, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

204 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

RUBERTO, ISRAEL & WEINER
100 NORTH WASHINGTON STREET
BOSTON, MA 02114

New Mailing Address:

FEI Number: 26-3921982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MARK L
204 PALM TRAIL
DELRAY BEACH, FL 33483 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: EPSTEIN, MATTHEW
Address: 6 POINT ROAD
City-St-Zip: MARION, MA 02738 US

Title: MGR
Name: EPSTEIN, MARCI
Address: 14 STONEY KNOW HTS
City-St-Zip: WEAVERVILLE, NC 28787 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: MATTHEW EPSTEIN

MGR

01/14/2011

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