

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022287

FILED
Mar 23, 2010
Secretary of State

Entity Name: M & A VENETIAN LLC.

Current Principal Place of Business:

1260 NW 72 AVE
MIAMI, FL 331261919

New Principal Place of Business:

Current Mailing Address:

1260 NW 72 AVE
MIAMI, FL 331261919

New Mailing Address:

FEI Number: 26-4447296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, JULIO C
1260 NW 72 AVE
MIAMI, FL 331261919 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: CAPO, JULIO C
Address: 1260 NW 72 AVE
City-St-Zip: MIAMI, FL 331261919

Title: MGR
Name: CAPO, JESUS R
Address: 1260 NW 72 AVE
City-St-Zip: MIAMI, FL 331261919

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: JULIO C CAPO

MGR

03/23/2010

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