

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056400

Entity Name: VENETIAN 32E LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
2506
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
2506
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0362879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLES, ANDREA
90 ALTON ROAD
2506
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PASTURINI, LUCA
90 ALTON ROAD
2506
MIAMI BEACH, FL 33139 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: LUCA PASTURINI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCA, PASTURINI
Address: 90 ALTON ROAD 2506
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SAFROSHKINA, MARIYA
Address: 90 ALTON ROAD STE 2506
City-St-Zip: MIAMI BEACH, FL 33139 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: LUCA PASTURINI

MGR

01/06/2011

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