

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058001

FILED
Apr 22, 2010
Secretary of State

Entity Name: 2801 VENETIAN DRIVE LLC

Current Principal Place of Business:

5821 HOLLYWOOD BLVD
200
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5821 HOLLYWOOD BLVD
200
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-0685463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISKE, STEPHEN
5821 HOLLYWOOD BLVD
200
HOLLYWOOD, FL 33021 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: CITY FIRST MORTGAGE CORP
Address: 5821 HOLLYWOOD BLVD 200
City-St-Zip: HOLLYWOOD, FL 33021

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: CITY FIRST MORTGAGE

MGR

04/22/2010

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