

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063157

Entity Name: NEW YORK VENICE LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2136 NE 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2136 NE 123RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: CHEBI WAINKRANTZ, BRUNO DANIEL
Address: CARLOS MARIA MAESO 2816
City-St-Zip: MONTEVIDEO, URUGUAY, UR 11300

Title: MGR
Name: CHEBI GOMEL, ALBERTO
Address: CARLOS MARIA MAESO 2816
City-St-Zip: MONTEVIDEO, URUGUAY, UR 11300

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: BRUNO DANIEL CHEBI WAINKRANTZ

MGR

01/12/2011

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