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: New Principal Place of Business:

2136 NE 123RD STREET NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2136 NE 123RD STREET NORTH MIAMI, FL 33181

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, KIM 2136 NE 123RD STREET NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: BRUNO DANIEL CHEBI WAINKRANTZ MGR 01/12/2011