

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087577

FILED
Apr 30, 2010
Secretary of State

Entity Name: VENETIAN TRADING, LLC

Current Principal Place of Business:

303 EAST DILIDO DRIVE
MIAMI BEACH, FLORIDA, 33139 US

New Principal Place of Business:

303 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

303 EAST DILIDO DRIVE
MIAMI BEACH, FLORIDA, 33139 US

New Mailing Address:

303 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

SHERMAN, HARRY
690 NE 57TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SHERMAN, HARRY
495 BRICKELL AVENUE, UNIT 602
MIAMI, FL 33131 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVINSON, ROBERT
Address: 303 EAST DILIDO DRIVE
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: ROBERT LEVINSON

MGRM

04/30/2010

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