

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000070589

Entity Name: 421 VENETIA, LLC

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

100 SE 2ND STREET STE 2610  
MIAMI, FL 33131

## **New Principal Place of Business:**

130 3RD STREET  
105  
MIAMI BEACH, FL 33139 US

## **Current Mailing Address:**

100 SE 2ND STREET STE 2610  
MIAMI, FL 33131

## **New Mailing Address:**

130 3RD STREET  
105  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MIRMELLI, STEWART M ESQ  
100 SE 2ND STREET STE 2610  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

OLIVIERI, FEDERICO  
130 3RD STREET  
105  
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: FEDERICO OLIVIERI

03/02/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OLIVIERI, FEDERICO  
Address: 130 3RD STREET 105  
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM  
Name: FASCE, EDOARDO  
Address: 100 SE 2ND STREET STE 2610  
City-St-Zip: MIAMI BEACH, FL 33131 US

Title: MGRM  
Name: FASCE, CLEMENTE  
Address: 130 3RD STREET 105  
City-St-Zip: MIAMI BEACH, FL 33131 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: FEDERICO OLIVIERI

MGR

03/02/2011

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