

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071945

FILED
Sep 16, 2011
Secretary of State

Entity Name: VENETIAN INVESTMENT PARTNERS, L.L.C.

Current Principal Place of Business:

2402 VENETIAN WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2402 VENETIAN WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNIGAN, MARC
2402 VENETIAN WAY
BOYNTON BEACH, FL 33435 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: MGRM
Name: BRANNIGAN, CLAYTON
Address: 2402 VENETIAN WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: BRANNIGAN, MARC
Address: 2402 VENETIAN WAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARC BRANNIGAN

MGRM

09/16/2011

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