

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081278

FILED
Mar 07, 2011
Secretary of State

Entity Name: VENETIA II SACK INVESTMENT LLC

Current Principal Place of Business:

12845 SW 82 PLACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12845 SW 82 PLACE
MIAMI, FL 33156 US

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:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: BOGOLASKY, EDGAR
Address: 12845 SW 82 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: INMOBILIARIA SALOMON SACK LTDA
Address: 12845 SW 82 PLACE
City-St-Zip: MIAMI, FL 33176 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: GEORGE SMITH

MR

03/07/2011

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