

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081278

FILED
Mar 20, 2012
Secretary of State

Entity Name: VENETIA II SACK INVESTMENT LLC

Current Principal Place of Business:

New Principal Place of Business:

12845 SW 82 PLACE
MIAMI, FL 33156 US

Current Mailing Address:

New Mailing Address:

12845 SW 82 PLACE
MIAMI, FL 33156 US

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:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33176 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:

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

03/20/2012

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