2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085088

Entity Name: 1860 VENICE PARK LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 VENICE PARK DR

UNIT 119

N MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

2100 SANS SOUCI BLVD

N MIAMI, FL 33181 US

FEI Number: 27-3234305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIANCA, LUCAS M 2100 SANS SOUCI BLVD 209 N MIAMI, FL 33181 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: BIANCA, LUCAS M

Address: 2100 SANS SOUCI BLVD APT 209

City-St-Zip: N MIAMI, FL 33181 US

Title: MGRM

Name: SULUJA, MATIAS G

Address: 1860 VENICE PARK DR UNIT 119

City-St-Zip: N MIAMI, FL 33181 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 Statues.

SIGNATURE: LUCAS BIANCA P 02/22/2011