

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085088

Entity Name: 1860 VENICE PARK LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1860 VENICE PARK DR
UNIT 119
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2100 SANS SOUCI BLVD
209
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-3234305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: LUCAS BIANCA

MGRM

02/10/2012

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