

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114239

Entity Name: VENETIAN WAY LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

350 SOUTH MIAMI AV
3502
MIAMI, FL 33130

New Principal Place of Business:

1750 JAMES AVENUE
9K
MIAMI BEACH, FL 33139

Current Mailing Address:

350 SOUTH MIAMI AV
3502
MIAMI, FL 33130

New Mailing Address:

1750 JAMES AVENUE
9K
MIAMI BEACH, FL 33139

FEI Number: 27-3851876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, DE MARTIIS
350 SOUTH MIAMI AV
3502
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DONATO, DE MARTIIS
1750 JAMES AVENUE
9K
MIAMI BEACH, FL 33139 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: DONATO DE MARTIIS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE MARTIIS, DONATO
Address: 1750 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: DONATO DE MARTIIS

MR

05/01/2011

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