

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131277

FILED
Apr 19, 2011
Secretary of State

Entity Name: MRK VENETIAN SHORES, LLC

Current Principal Place of Business:

34 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

34 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

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:

Name and Address of New Registered Agent:

TAPLIN, JAY A ESQ.
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 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: KRIEGER, MICHAEL
Address: 34 WEST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: KRIEGER, RICHARD
Address: 101 EAST DI LIDO DRIVE
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: MICHAEL KRIEGER

MGRM

04/19/2011

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