

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003185

FILED
Mar 30, 2012
Secretary of State

Entity Name: VENETIAN WAY INVESTMENTS, LLC

Current Principal Place of Business:

9 ISLAND AVENUE
#1114
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVENUE
#1114
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-4930387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN RODRIGUEZ, LLP
800 DOUGLAS ROAD
SUITE 880
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OSCAR REY CPA
1400 LINCOLN ROAD
#504
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: OSCAR REY CPA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINTZ, DINA
Address: 9 ISLAND AVENUE, #1114
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MINTZ, JOSHUA
Address: 9 ISLAND AVENUE, #1114
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: RODRIGUEZ, MARITZA
Address: 9 ISLAND AVENUE, #1114
City-St-Zip: MIAMI BEACH, FL 33139 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: JOSHUA MINTZ

MGRM

03/30/2012

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