2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# L11000007996

Entity Name: VENETIA III SACK INVESTMENT LLC

Current Principal Place of Business:

12845 SW 82 PLACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12845 SW 82 PLACE
MIAMI, FL 33156 US

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:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: BOGOLASKY, EDGAR
Address: 12845 SW 82 PLACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: INMOBILIARIA SALOMON SACK LTDA
Address: CALLE LUIS THAYER OJEDA 166 OFICINA 708
City-St-Zip: SANTIAGO, CHILE, SA 99999 CH

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: GEORGE SMITH MR 03/27/2012

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