

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054043

Entity Name: VIER VENETIAN 31F, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

% 255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

% 255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 99-0365805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC
255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 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: MGR
Name: FARALL, ERNESTO J
Address: % 255 ALHAMBRA CIR - STE 500
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SCHIFINO, CLAUDIA V
Address: % 255 ALHAMBRA CIR - STE 500
City-St-Zip: CORAL GABLES, FL 33134 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: ERNESTO J. FARALL

MGR

04/10/2012

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