

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091573

Entity Name: BREF-VENETIAN, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
SUITE 800
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
SUITE 800
AVENTURA, FL 33180

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:

LOPEZ, BERT
19950 WEST COUNTRY CLUB DRIVE
SUITE 800
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BAUMANN, GREG
19950 WEST COUNTRY CLUB DRIVE
SUITE 800
AVENTURA, FL 33180 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: GREG BAUMANN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BCOM INVESTMENT MANAGER, LLLP
Address: 19950 WEST COUNTRY CLUB DR., SUITE 800
City-St-Zip: AVENTURA, FL 33180

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: BERT LOPEZ

COO

04/25/2012

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