

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000091644

Entity Name: VENEZIA VILLAS, LLC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

120 NORTHEAST 27TH STREET  
SUITE 500  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

120 NORTHEAST 27TH STREET  
SUITE 500  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 45-3008998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLA, OSCAR J  
2320 PONCE DE LEON BLVD.  
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: BRILLEMBOURG, RENE  
Address: 120 NORTHEAST 27TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: ACOSTA, CARLOS  
Address: 120 NORTHEAST 27TH STREET  
City-St-Zip: MIAMI, FL 33137

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: CARLOS ACOSTA

MGR

04/28/2012

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