

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000767

Entity Name: VENETIA CENTER, L.C.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0613325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 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/MEMBERS:

Title: MGRM () Delete
Name: RITTER, JOHN A
Address: 555 N.E. 15TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: ZARETSKY, LOUIS D
Address: 555 N.E. 15TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN A. RITTER

MGRM

03/29/2005

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