FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2002 8:00 am Secretary of State DOCUMENT # L99000008015 1. Entity Name 01-31-2002 90025 049 ****50.00 VENETIAN REALTY, LLC Mailing Address Principal Place of Business 1410 SUNSET HARBOUR DRIVE. SUITE 218 1410 SUNSET HARBOUR DRIVE, SUITE 218 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-1017747 Not Applicable \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILIPS, DAVID ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 757 WASHINGTON AVE. MAIMI BEACH FL 33139 Zip Code FL 8. 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change Addition MGR ☐ Delete TITLE TITLE NAME LERNER, VICTOR A NAME STREET ADDRESS STREET ADDRESS 1410 SUNSET HARBOUR DRIVE, SUITE 218 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP_ CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRE

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #