

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008016

FILED  
May 02, 2006  
Secretary of State

Entity Name: GRAND VENETIAN REALTY, LLC

## Current Principal Place of Business:

1410 SUNSET HARBOUR DRIVE, SUITE 218  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

20281 E. COUNTRY CLUB DRIVE  
NO# 214  
MIAMI BEACH, FL 33139

## Current Mailing Address:

20281 E COUNTRY CLUB DR  
#214  
NORTH MIAMI BEACH, FL 33180 US

## New Mailing Address:

FEI Number: 65-1017751      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LERNER, VICTOR  
20281 E COUNTRY CLUB DR  
#214  
MIAMI, FL 33180 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 ( ) Delete  
Name: LERNER, VICTOR A  
Address: 1410 SUNSET HARBOUR DRIVE, SUITE 218  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LERNER, VICTOR A  
Address: 20281 E. COUNTRY CLUB DRIVE #214  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VICTOR LERNER

MGRM

05/02/2006

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