

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000474

Entity Name: VENICE, FL RETAIL LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

485 MADISON AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

8 WEST 40TH STREET 17TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

485 MADISON AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

8 WEST 40TH STREET 17TH FLOOR
NEW YORK, NY 10018

FEI Number: 20-0538247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: R.D. & S.W. MANAGER CORP
Address: 485 MADISON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: R.O. & S.W. MANAGER CORP
Address: 8 WEST 40TH STREET 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify 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: RONALD J. OEHL

PRES

03/12/2009

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