

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005776

FILED
May 01, 2008
Secretary of State

Entity Name: CENTRO HERITAGE VENETIAN ISLE LLC

Current Principal Place of Business:

C/O CENTRO SATURN LLC
580 W. GERMANTOWN PIKE, SUITE 200
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

C/O CENTRO SATURN LLC
580 W. GERMANTOWN PIKE, SUITE 200
PLYMOUTH MEETING, PA 19462

New Mailing Address:

FEI Number: 20-5735847 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: HERITAGE SPE LLC,
Address: 580 WEST GERMANTOWN PIKE, SUITE 200
City-St-Zip: PLYMOUTH MEETING, PA 19462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERITAGE SPE LLC,
Address: 420 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10170

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: STEVEN SIEGEL

EVP

05/01/2008

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