

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005776

**FILED**  
**Apr 13, 2010**  
**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:**

420 LEXINGTON AVENUE  
7TH FLOOR  
NEW YORK, NY 10170

**Current Mailing Address:**

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

**New Mailing Address:**

420 LEXINGTON AVENUE  
7TH FLOOR  
NEW YORK, NY 10170

**FEI Number:** 20-5735847

**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  
Name: HERITAGE SPE LLC  
Address: 420 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10170

I hereby 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: ROBERT JAMBOIS

VP

04/13/2010

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