

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025555

FILED
Jan 27, 2012
Secretary of State

Entity Name: VENETIAN MARINO INVESTMENTS, INC.

Current Principal Place of Business:

28 W. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

28 W. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 32-0280231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME
107 PHILIPPE COURT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

GELFAND, ELLIOTT J
10661 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: ELLIOTT J GELFAND

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: WEISSLINGER, HUBERT
Address: 28 W. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: HENIN, JEROME
Address: 107 PHILLIPE COURT
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOTT J GELFAND

RA

01/27/2012

Electronic Signature of Signing Officer or Director

Date