2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011411

Entity Name: VENEZIA ISLAND TRADING COMPANY, LLC

FILED Apr 12, 2019 **Secretary of State** 7849177174CC

Current Principal Place of Business:

VENEZIA ISLAND C/O MANHATTAN MANAGEMENT P.O. BOX 11125 MIAMI, FL 33101

Current Mailing Address:

VENEZIA ISLAND TRADING % MANHATTAN MANAGEMENT P.O. BOX 11125 MIAMI, FL 33101 US

FEI Number: 20-2329826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATIAS, THERESA VENEZIA ISLAND C/O MANHATTAN MANAGEMENT P.O. BOX 11125 MIAMI, FL 33101 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: THERESA MATIAS 04/12/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MGRM**

Name MATIAS, THERESA Name JAKAB, GILDA

C/O MANHATTAN MANAGEMENT VENEZIA ISLAND C/O MANHATTAN Address Address

P.O. BOX 11125 **MANAGEMENT**

P.O. BOX 11125 MIAMI FL 33101

City-State-Zip: MIAMI FL 33101 City-State-Zip:

Title **MGRM**

Name BUCHALTER, GEORGE

Address VENEZIA ISLAND C/O MANHATTAN

> **MANAGEMENT** P.O. BOX 11125

MIAMI FL 33101 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/12/2019 SIGNATURE: THERESA MATIAS OWNER