## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081278

Entity Name: VENETIA II SACK INVESTMENT LLC

**Current Principal Place of Business:** 

12845 SW 82 PLACE MIAMI. FL 33156

**Current Mailing Address:** 

12845 SW 82 PLACE MIAMI, FL 33156 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC 10511 N KENDALL DR SUITE C-203 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

**Secretary of State** 

CC5102279322

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BOGOLASKY, EDGAR Name INMOBILIARIA SALOMON SACK LTDA

 Address
 12845 SW 82 PLACE
 Address
 12845 SW 82 PLACE

 City-State-Zip:
 MIAMI FL 33176
 City-State-Zip:
 MIAMI FL 33176

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDGARD VOGOLAVSKY

**PRESIDENT** 

04/29/2013