

2014 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

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

SIGNATURE: EDGAR BOGOLASKY

04/14/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date