

2016 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 MGR
Name INVERSIONES SALOMON SACK LTDA
Address CALLE LUIS THAYER OJEDA 166
OF. 708
City-State-Zip: SANTIAGO SANTIAGO 99999

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: ABRAHAM BENHAYOUN FOR INVERSIONES
SALOMON SACK LTDA

MGR

03/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date