

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079675

Entity Name: THE VENETIAN GP, LLC

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401

FEI Number: 45-2741208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: LUCY ROSE

03/24/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MM
Name TRG MEMBER OF FL I, LLC
Address 477 SOUTH ROSEMARY AVENUE,
SUITE 301
City-State-Zip: WEST PALM BEACH FL 33401

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: KRISTIN M. MILLER

PRESIDENT

03/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date