

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000118699

**Entity Name:** VENETIAN ONE LLC

**Current Principal Place of Business:**

2750 NE 185TH ST  
STE 201  
AVENTURA, FL 33180

**Current Mailing Address:**

2750 NE 185TH ST  
STE 201  
AVENTURA, FL 33180 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MONTELLO, LOUIS R  
2750 NE 185TH ST  
STE 201  
AVENTURA, FL 33180 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 MANAGER  
Name CASTELAZO, LUIS  
Address BOSQUE DE CIRUELOS 99-4  
BOSQUES DE LAS LOMAS  
City-State-Zip: MEXICO CITY MEXICO CITY 11700

Title MANAGER  
Name CASTELAZO, LUIS  
Address BOSQUE DE CIRUELOS 99-4  
BOSQUES DE LAS LOMAS  
City-State-Zip: MEXICO CITY 11700

*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:** LUIS CASTELAZO

MANAGER

04/13/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date