

2020 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

06/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date