

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000118699

**Entity Name:** VENETIAN ONE LLC

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

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

ADAMS GALLINAR, P.A.  
1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131 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

**MGR**

**04/10/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date