

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000005957

**Entity Name:** THE VENETIA 402, LLC

**Current Principal Place of Business:**

605 LINCOLN RD 7 TH FLOOR  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

605 LINCOLN RD 7TH FLOOR  
MIAMI BEACH, FL 33139 US

**FEI Number:** 45-3450744

**Certificate of Status Desired:** No

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

ROCHETTE, MATHIEU  
605 LINCOLN RD 7TH FLOOR  
MIAMI BEACH, FL 33139 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:** MATHIEU ROCHETTE

04/24/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name ROCHETTE, MATHIEU  
Address 605 LINCOLN RD 7 TH FLOOR  
City-State-Zip: MIAMI BEACH FL 33139

*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:** MATHIEU ROCHETTE

MANAGING MEMBER

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date