

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005957

Entity Name: THE VENETIA 402, LLC

Current Principal Place of Business:

555 NE 15TH ST
200
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH ST
200
MIAMI, FL 33132 US

FEI Number: 45-3450744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MIKE
555 NE 15TH ST
200
MIAMI, FL 33132 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 MGRM
Name ROCHETTE, MATHIEU
Address 520 E. DILIDO DRIVE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATHIEU ROCHETTE

OWNER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date