

2021 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

02/08/2021

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

MANAGER

02/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date