

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000005398

FILED
Apr 20, 2005
Secretary of State

Entity Name: VILLA DEL MARE REALTY, LLC

Current Principal Place of Business:

40304 FISHER ISLAND DRIVE
#40304
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

40304 FISHER ISLAND DRIVE
#40304
FISHER ISLAND, FL 33109

New Mailing Address:

429 LENOX AVENUE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COHEN, LEON
Address: 429 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: HARRISON, ROBERT
Address: 429 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, LEON
Address: 429 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LEON COHEN

MGR

04/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date