

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006266

Entity Name: VILLA HOLIDAYS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DR. STE 1800
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DR. STE 1800
C/O MARCELL FELIPE
MIAMI, FL 33131

FEI Number: 98-0519576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCELL FELIPE
1001 BRICKELL BAY DR. STE 1800
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: MARCELL FELIPE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLA HOLIDAYS LTD
Address: 16 WOODBOURNE SQ
City-St-Zip: DOUGLAS, ISLE OF MAN, -- IM1 4DB UK

I hereby 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: VILLA HOLIDAYS LTD.

MGRM

04/30/2010

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