

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006266

Entity Name: VILLA HOLIDAYS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR. STE 1800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0519576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/28/2011

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