2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L08000045197

Entity Name: RESORT VILLA II 408, LLC

Current Principal Place of Business:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3269021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENT INC
1000 BRICKELL AVE STE 300
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: MGR
Name: MANFIO, DIEGO E
Address: 1000 BRICKELL AVE STE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MANFIO, SILVERIO E
Address: 1000 BRICKELL AVE STE 300
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: DIEGO E. MANFIO MGR 04/29/2011

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