

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022539

Entity Name: VILLA DE LA MAR I, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7624 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

11920 NW 23RD STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-4768893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTER, DENISE A
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: HILL, LARRY R
Address: 11920 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: HILL, MARGARET A
Address: 11920 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: LARRY R HILL

MGRM

03/14/2011

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