

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000400

FILED
Apr 26, 2012
Secretary of State

Entity Name: VILANO BEACH COTTAGES, LLC

Current Principal Place of Business:

3118 1ST STREET
VILANO BEACH
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

13100 SW 80TH AVENUE
MIAMI, FL 33156-613 US

New Mailing Address:

FEI Number: 27-4407369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBNER, ROBERT
13100 SW 80TH AVENUE
MIAMIL, FL 33156-613 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: REES, GENE
Address: 22261 SW 87TH PLACE
City-St-Zip: CUTLER BAY, FL 33190 US

Title: MGR
Name: HIBNER, ROBERT
Address: 13100 SW 80TH AVENUE
City-St-Zip: PINECREST, FL 33156-613

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: ROBERT C. HIBNER

OWNE

04/26/2012

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