

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038214

Entity Name: 1455 OCEAN DRIVE IL VILLAGGIO, LLC

Current Principal Place of Business:

4735 MALLARD POND DRIVE
AKRON, OH 44333

Current Mailing Address:

4735 MALLARD POND DRIVE
AKRON, OH 44333

FEI Number: 27-3440699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHETTA, ROSS F
1455 OCEAN DRIVE
403
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name MARCHETTA, ROSS
Address 4735 MALLARD POND DRIVE
City-State-Zip: AKRON OH 44333

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS MARCHETTA

MGRM

04/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date