

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006266

Entity Name: VILLA HOLIDAYS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR. STE 1800
MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 98-0519576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE
1001 BRICKELL BAY DR. STE 1800
MIAMI, FL 33131 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 VILLA HOLIDAYS LTD
Address 16 WOODBOURNE SQ
City-State-Zip: DOUGLAS, ISLE OF MAN -- IM1 4-DB

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: VILLA HOLIDAYS LTD

MGRM

05/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date