2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091955

Entity Name: VILLA DEL PARQUE, LLC

Current Principal Place of Business:

6900 BAY DR. #8-I

MIAMI BEACH, FL 33141

Current Mailing Address:

6900 BAY DRIVE

#8-I

MIAMI BEACH, FL 33141 US

FEI Number: 27-1022633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RECALDE, MIGUEL A 6900 BAY DR 8 - I

MIAMI, FL 33141 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: MIGUEL A RECALDE 01/07/2015

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

RECALDE, MIGUEL A Name

6900 BAY DR. Address

8 - I

City-State-Zip: MIAMI BEACH FL 33141

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL A RECALDE **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

01/07/2015

FILED Jan 07, 2015

Secretary of State

CC8248291922

Date