

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102853

Entity Name: VILLA DE PLAYA LLC

Current Principal Place of Business:

C/O JOHN LEONARDI
29 HUNTERS CIRCLE
LEBANON, NJ 08833

Current Mailing Address:

C/O JOHN LEONARDI
29 HUNTERS CIRCLE
LEBANON, NJ 08833 US

FEI Number: 27-1210963

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRETT L. BORROW C/O MUSTELL & BORROW
3550 BISCAYNE BLVD.
406
MIAMI, FL 33137 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 LEONARDI, JOHN
Address 29 HUNTERS CIRCLE
City-State-Zip: LEBANON NJ 08833

Title MGRM
Name LEONARDI, JANET
Address 29 HUNTERS CIRCLE
City-State-Zip: LEBANON NJ 08833

Title MGRM
Name BORROW, TRACEY
Address 800 NE 72ND TERRACE
City-State-Zip: MIAMI FL 33138

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: JANET LEONARDI

MGRM

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date