2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056493

Entity Name: RESORT VILLA ONE PH-8, LLC

Current Principal Place of Business: C/O 1000 BRICKELL AVENUE, SUITE 300

MIAMI. FL 33131

Current Mailing Address:

C/O 1000 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131

FEI Number: 33-1221206 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE, SUITE 300 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

FILED Mar 27, 2013

Secretary of State

CC6704155880

Authorized Person(s) Detail:

Title MGR

Name MANFIO, DIEGO EDUARDO

Address C/O 1000 BRICKELL AVENUE, SUITE

300

City-State-Zip: MIAMI FL 33131

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: DIEGO EDUARDO MANFIO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/27/2013

Date