2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146621

Entity Name: VILLA ITALIA HOTEL, LLC

Current Principal Place of Business:

354 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

354 WASHINGTON AVENUE MIAMI BEACH, FL 33139

FEI Number: 46-1429439 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERASIMOV, GREGORY 354 WASHINGTON AVENUE 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

FILED Jan 24, 2013

Secretary of State

CC5289701569

Authorized Person(s) Detail:

Title MGRM

Name GERASIMOV, GREGORY Address 354 WASHINGTON AVENUE City-State-Zip: MIAMI BEACH FL 33139

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: GREGORY GERASIMOV

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/24/2013