

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

Authorized Person(s) Detail :

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

Title MEMBER
Name GERASIMOV, KARL
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

MGRM

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date