## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000016251

1. Entity Name
VILLA FRANCINE LLC

Principal Place of Business

Mailing Address

701 WEST CYPRESS CREEK ROAD SUITE 303 FT. LAUDERDALE, FL 33309 701 WEST CYPRESS CREEK ROAD SUITE 303

FT. LAUDERDALE, FL 33309

FILED Apr 12, 2004 08:00 AM Secretary of State



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03162004No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1141818 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

KODSI, ISAAC 701 CYPRESS CREEK ROAD SUITE 303 FT. LAUDERDALE, FL 33309

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8.	<ul> <li>The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent</li> </ul>	office or registered agent, or both, in the State of Florida	am familiar with, and accept
s	IGNATURE		

(NOTE Registered Agent signature required when reinstating)

## Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ARK EQUITY GROUP LLC 701 WEST CYPRESS CREEK ROAD, SUITE 300 FT. LAUDERDALE, FL 33309				
HILE NAME STREET ADDRESS CITY+ST-ZIP	MEM OPL DEVELOPMENT LLC 2560 SOUTH OCEAN BLVD., #605 PALM BEACH, FL 33480				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(r). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Oate

Daytime Phone #