2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

May 01, 2007 8:00 am Secretary of State

05-01-2007 90339 006 ****50 00

DOCUMENT # L01000016251

1. Entity Name VILLA FRANCINE LLC 60047701 Principal Place of Business Mailing Address 701 WEST CYPRESS CREEK ROAD 701 WEST CYPRESS CREEK ROAD SUITE 303 SUITE 303 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 65-1141818 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KODSI, ISAAC Street Address (P.O. Box Number is Not Acceptable) 701 CYPRESS CREEK ROAD **SUITE 303** FT. LAUDERDALE, FL 33309 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change ☐ Addition TITLE TITLE □ Delete ARK EQUITY GROUP LLC NAME NAME 701 WEST CYPRESS CREEK ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-\$1-ZIP CITY-ST-7IP □ Change Addition ☐ Delete TITLE TITLE OPL DEVELOPMENT LLC NAME 2560 SOUTH OCEAN BLVD., #605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

JRE:
BIGHATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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