

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016251

FILED
Apr 17, 2009
Secretary of State

Entity Name: VILLA FRANCINE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
SUITE 301
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

701 WEST CYPRESS CREEK ROAD
SUITE 301
FT. LAUDERDALE, FL 33309

FEI Number: 65-1141818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KODSI, ISAAC
701 CYPRESS CREEK ROAD
SUITE 301
FT. LAUDERDALE, FL 33309 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARK EQUITY GROUP LLC
Address: 701 WEST CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MEM () Delete
Name: OPL DEVELOPMENT LLC
Address: 2560 SOUTH OCEAN BLVD., #605
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARK EQUITY GROUP LLC
Address: 701 WEST CYPRESS CREEK ROAD, SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: OPL DEVELOPMENT LLC
Address: 2560 SOUTH OCEAN BLVD., #605
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ISAAC KODSI

MGRM

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date