2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016251

Entity Name: VILLA FRANCINE LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 WEST CYPRESS CREEK ROAD 701 WEST CYPRESS CREEK RD

SUITE 301 SUITE 301

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

701 WEST CYPRESS CREEK ROAD 701 WEST CYPRESS CREEK RD SUITE 301 SUITE 301

FT. LAUDERDALE, FL 33309 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: Name and Address of New Registered Agent:

KODSI, ISAAC
701 CYPRESS CREEK ROAD
SUITE 301
SUITE 301
SUITE 301
SUITE 301

FT. LAUDERDALE, FL 33309 US 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: 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARK EQUITY GROUP LLC

Address: 701 WEST CYPRESS CREEK RD, SUITE 301

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM

Name: OPL DEVELOPMENT LLC
Address: 2560 SOUTH OCEAN BLVD., #605

City-St-Zip: PALM BEACH, FL 33480

I hereby 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 Statues.

SIGNATURE: ISAAC KODSI MGRM 04/07/2010