

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024802

FILED
Apr 14, 2010
Secretary of State

Entity Name: VILLA MAGNA III LLC

Current Principal Place of Business:

2655 S LE JEUNE ROAD
SUITE 900
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 S LE JEUNE ROAD
SUITE 900
MIAMI, FL 33134

New Mailing Address:

FEI Number: 76-0727516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, LUIS G
Address: POB 262489
City-St-Zip: HOUSTON, TX 77207 US

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 Statutes.

SIGNATURE: LUIS G. SILVA

MGR

04/14/2010

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