2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024817

Entity Name: VILLA MAGNA II LLC

FILED Apr 14, 2010 Secretary of State

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

C/O 355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

C/O 355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SILVA, LUIS G

 Address:
 P.O. BOX 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 Statues.

SIGNATURE: LUIS G. SILVA MGR 04/14/2010