2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029151

Entity Name: VILLAZZO, LLC

FILED Apr 18, 2011 Secretary of State

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

81 WASHINGTON AVENUE SUITE 300 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

81 WASHINGTON AVENUE SUITE 300 MIAMI BEACH, FL 33139

FEI Number: 51-0434923 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:

JAGODZINSKI, CHRISTIAN 81 WASHINGTON AVENUE SUITE 300 MIAMI BEACH, FL 33139 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:

Title: MGR

Name: JAGODZINSKI, CHRISTIAN
Address: 81 WASHINGTON AVE, STE 300
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGR

Name: PORTNOY, BRAM Address: 5711 SW 32ND TER

City-St-Zip: FORT LAUDERDALE, FL 33312

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: HANNA TALAIE HT 04/18/2011