

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029151

Entity Name: VILLAZZO, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

81 WASHINGTON AVENUE
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

81 WASHINGTON AVENUE
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 51-0434923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CHRISTIAN JAGODZINSKI

MGR

01/12/2012

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