## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031052

Entity Name: LA VILLA DEL MAR, LLC

FILED Mar 07, 2008 Secretary of State

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

4101 RAVENSWOOD RD 1250 E. HALLANDALE BEACH BLVD. 502- OFFICE A

FT LAUDERDALE, FL 33312 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

4101 RAVENSWOOD RD
401
502- OFFICE A
FT LAUDERDALE, FL 33312
1250 E. HALLANDALE BEACH BLVD.
502- OFFICE A
HALLANDALE BEACH, FL 33009

FEI Number: 51-0452123 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:

FELDMAN, BENNETT G 2655 LEJEUNE ROAD, SUITE 514 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: FEFER, ENRIQUE Name: FEFER, ENRIQUE
Address: 4101 RAVENSWOOD RD STE 401 Address: 1250 E. HALLANDALE BEACH BLVD. SUITE 502A

City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRIQUE FEFER MGRM 03/07/2008