

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031052

Entity Name: LA VILLA DEL MAR, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
502- OFFICE A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

408 EAST BEARSS AVENUE
TAMPA, FL 33613

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
502- OFFICE A
HALLANDALE BEACH, FL 33009

New Mailing Address:

19333 COLLINS AVENUE
APT 1708
SUNNY ISLES BEACH, FL 33160

FEI Number: 51-0452123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE ROAD, SUITE 514
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: MGRM () Delete
Name: FEFER, ENRIQUE
Address: 1250 E. HALLANDALE BEACH BLVD. SUITE 502A
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEFER, ENRIQUE
Address: 19333 COLLINS AVENUE. APT 1708
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

MGMR

02/10/2009

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