

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038214

FILED
May 31, 2012
Secretary of State

Entity Name: 1455 OCEAN DRIVE IL VILLAGGIO, LLC

Current Principal Place of Business:

4735 MALLARD POND DRIVE
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

4735 MALLARD POND DRIVE
AKRON, OH 44333

New Mailing Address:

FEI Number: 27-3440699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARCHETTA, ROSS F
1455 OCEAN DRIVE
403
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: ROSS MARCHETTA

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCHETTA, ROSS
Address: 4735 MALLARD POND DRIVE
City-St-Zip: AKRON, OH 44333

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: ROSS MARCHETTA

MGRM

05/31/2012

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