2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078530

Entity Name: VILABELLA HOMES, LLC

FILED Apr 28, 2012 Secretary of State

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

1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY

210 505

NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY

210 505

NORTH BAY VILLAGE, FL 33141 US NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-1796535 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:

TRIAD RESIDENTIAL MANAGEMENT CORP

1666 KENNEDY CAUSEWAY
210

NORTH BAY VILLAGE, FL 33141 US NORTH BAY VILLAGE, FL 33141 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: OLIVER PFEFFER 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLIVER, PFEFFER

Address: 1666 KENNEDY CAUSEWAY, #505 City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM Name: SCHULTZ, DAVID

Address: 1666 KENNEDY CAUSEWAY, #505 City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM Name: REICH, DAVID

Address: 1666 KENNEDY CAUSEWAY, #505 City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: OLIVER PFEFFER MGRM 04/28/2012