

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 25, 2008  
Secretary of State**

DOCUMENT# L05000013360

Entity Name: MBCDC: VILLA MARIA, LLC

**Current Principal Place of Business:**

C/O MIAMI BEACH CDC  
945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MIAMI BEACH CDC  
945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-2266916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DATORRE, ROBERTO  
C/O MIAMI BEACH CDC  
945 PENNSYLVANIA AVE  
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 ( ) Delete  
Name: KENNEDY, KARL  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Delete  
Name: DATORRE, ROBERTO  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete  
Name: TOMLIN, DONALD M  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MIAMI BEACH COMMUNIT, Y DEVELOPMENT C ORP  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD TOMLIN

AT

02/25/2008

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