

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046866

Entity Name: VILLA DOLPHIN LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 119
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 111
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 119
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE
SUITE 111
WESTON, FL 33327

FEI Number: 20-2823100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GUILLERMO
2700 GLADES CIRCLE
SUITE 119
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VARGAS, GUILLERMO
2700 GLADES CIRCLE
SUITE 111
WESTON, FL 33327 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: GUILLERMO VARGAS

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRO-INVESTMENTS LLC,
Address: 2700 GLADES CIRCLE # 119
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ASCARLO INVESTMENT G, ROUP LLC
Address: 2549 JARDIN LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ALVAREZ, FERNANDO
Address: 3259 SOMMERSET
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: ALVAREZ, CLAUDIA
Address: 3259 SOMMERSET
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRO-INVESTMENTS LLC,
Address: 2700 GLADES CIRCLE # 111
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: ASCARLO INVESTMENT G, ROUP LLC
Address: 2700 GLADES CIRCLE # 111
City-St-Zip: WESTON, FL 33327

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: GUILLERMO VARGAS

MGRM

03/12/2008

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