

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046866

Entity Name: VILLA DOLPHIN LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 111
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 111
WESTON, FL 33327

New Mailing Address:

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 111
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VARGAS, OSCAR
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: OSCAR VARGAS

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: ASCARLO INVESTMENT GROUP LLC
Address: 2700 GLADES CIRCLE # 111
City-St-Zip: WESTON, FL 33327

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

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

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: OSCAR VARGAS

MGRM

01/26/2010

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