

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046866

Entity Name: VILLA DOLPHIN LLC

FILED
Jan 05, 2011
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, OSCAR
2700 GLADES CIRCLE
SUITE 111
WESTON, FL 33327 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: 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

MGR

01/05/2011

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