

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047937

Entity Name: VILA PALM BEACH, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

20451 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

20451 SW 216 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-3164725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESHEN, NELSON C ESQ.
9155 SOUTH DADELAND BOULEVARD
PH-1, 1718
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LEAL, RICARDO L
20451 SW 216 ST
MIAMI, FL 33170 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: RICARDO LEAL

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILA, JUAN C
Address: 20451 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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: JUAN CARLOS VILA

MGR

02/11/2011

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