

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003041

FILED
Feb 16, 2011
Secretary of State

Entity Name: VILLA DEL REY HOLDING COMPANY, LLC

Current Principal Place of Business:

7733 STILL LAKES DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

5900 WILSHIRE BOULEVARD
SUITE 2250
LOS ANGELES, CA 90036 US

New Mailing Address:

FEI Number: 20-4077208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MCFARLAND
7733 STILL LAKES DRIVE
ODESSA, FL 33556 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
Name: ANTHONY, MCFARLAND
Address: 7733 STILL LAKES DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: WILLIAM ABRAMS

CPA

02/16/2011

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