

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003179

FILED
Feb 14, 2011
Secretary of State

Entity Name: UVITA VILLAGE HOLDINGS, LLC

Current Principal Place of Business:

887 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

887 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4081741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE PRES
887 N SHORE DRIVE
MIAMI BEACH, FL 33141 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: PRES
Name: SMITH, JOSE
Address: 887 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC
Name: SMITH, SARA SEC
Address: 887 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE SMITH

PRES

02/14/2011

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