2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054284

Entity Name: VILLA TERRACE LIVING, LLC

FILED Jul 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19355 TURNBERRY WAY
SUITE 16-GR
SUITE 16-GR

AVENTURA, FL 33160 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19355 TURNBERRY WAY
SUITE 16-GR
AVENTURA, FL 33160

19355 TURNBERRY WAY
SUITE 16-GR
AVENTURA, FL 33180

FEI Number: 20-4940725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEIFETZ, BELLA

19355 TURNBERRY WAY

STE 16-GR

AVENTURA, FL 33160 US

HEIFETZ, BELLA

19355 TURNBERRY WAY

STE 16-GR

AVENTURA, FL 33180 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: 07/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEIFETZ, BELLA

Address: 19355 TURNBERRY WAY STE 16-GR

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: BELLA HEIFETZ MGRM 07/09/2010