2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060183

Entity Name: VILA FORT MYERS, LLC

FILED Jan 15, 2010 Secretary of State

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

20451 SW 216 STREET MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

20451 SW 216 STREET MIAMI, FL 33170

FEI Number: 59-2384066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VILA, JUAN C
 KESHEN, NELSON C

 20451 SW 216 STREET
 9155 SO DADELAND BLVD

 MIAMI, FL 33170 US
 PH-1, 1718

 MIAMI, FL 33156 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: NELSON C KESHEN 01/15/2010

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 Statues.

SIGNATURE: JUAN CARLOS VILA MGR 01/15/2010