

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066868

Entity Name: ISLAND VILLA, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

7124 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7124 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2681826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOUL, JEAN-CLAUDE
7010 SW 48TH LANE
MIAMI, FL 33155 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: MGRM
Name: REBOUL, JEAN-CLAUDE
Address: 7010 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: REBOUL, EVELYNE
Address: 7010 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

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: EVELYNE REBOUL

MGRM

02/26/2010

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