2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066868

Entity Name: ISLAND VILLA, LLC

FILED Mar 15, 2011 Secretary of State

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

7124 SW 47TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7124 SW 47TH STREET MIAMI, FL 33155

FEI Number: 26-2681826 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:

REBOUL, JEAN-CLAUDE 7010 SW 48TH LANE MIAMI, FL 33155 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:

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 Statues.

SIGNATURE: JEAN-CLAUDE REBOUL MGRM 03/15/2011