

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000085802

**FILED**  
**Feb 16, 2009**  
**Secretary of State**

**Entity Name:** VILLA MARE HOLDINGS, LLC

**Current Principal Place of Business:**

2875 NE 191 STREET  
SUITE 300  
AVENTURA, FL 33180 US

**Current Mailing Address:**

2875 NE 191 STREET  
SUITE 300  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

11601 BISCAYNE BOULEVARD  
SUITE 101  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

11601 BISCAYNE BOULEVARD  
SUITE 101  
NORTH MIAMI, FL 33181 US

**FEI Number:** 26-0784643

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEOPOLD KORN LEOPOLD & SNYDER, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 US

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

MOONLIGHT VENTURES LLC  
3300 NE 191ST ST  
SUITE# 1012  
NORTH MIAMI, 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:** MARIANO KARNER

02/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** NRW MANAGER, LLC,  
**Address:** 2875 NE 191 STREET, SUITE 300  
**City-St-Zip:** AVENTURA, FL 33180 US

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** NRW MANAGER, LLC,  
**Address:** 11601 BISCAYNE BOULEVARD - STE 101  
**City-St-Zip:** NORTH MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** NRW MANAGER LLC

MGR

02/16/2009

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