

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085802

FILED
Mar 02, 2011
Secretary of State

Entity Name: VILLA MARE HOLDINGS, LLC

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE PH-2
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
SUITE PH-2
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0784643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONLIGHT VENTURES LLC
2875 N.E. 191 STREET
SUITE PH-2
AVENTURA, FL 33180 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: MGR
Name: NRW MANAGER, LLC
Address: 2875 N.E. 191 STREET, SUITE PH-2
City-St-Zip: AVENTURA, FL 33180 US

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: NRW MANAGER

MGR

03/02/2011

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