

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085802

FILED
Apr 09, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180 US

New Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180 US

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:

MOONLIGHT VENTURES LLC
19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, 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: MOONLIGHT VENTURES LLC

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NRW MANAGER, LLC
Address: 19950 W. COUNTRY CLUB DR. SUITE 903
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

04/09/2012

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