

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089926

FILED  
Mar 31, 2010  
Secretary of State

**Entity Name:** THREE VILLA VENETO, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVE SUITE 225  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-8935577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MURAI WALD BIONDO MORENO & BROCHIN PA  
TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
CORAL GABLES, FL 33134 US

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

MURAI WALD BIONDO MORENO PA  
TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
CORAL GABLES, FL 33134 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: MURAI WALD BIONDO MORENO

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: THREE VILLA VENETO, INC.

Address: TWO ALHAMBRA PLAZA, PENTHOUSE 1B

City-St-Zip: CORAL GABLES, FL 33134

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: THREE VILLA VENETO, INC.

MNG

03/31/2010

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