

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089926

FILED
Apr 24, 2012
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 PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: 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

MGRM

04/24/2012

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