2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046833

Entity Name: VILLA NY, LLC

Address:

City-St-Zip:

41 THE HEMLOCKS

ROSLYN ESTATES, NY 11576 US

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 41 THE HEMLOCKS ROSLYN ESTATES, NY 11576 US **Current Mailing Address: New Mailing Address:** 41 THE HEMLOCKS ROSLYN ESTATES, NY 11576 US FEI Number: 80-0167630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAZZAM, KIM 3330 N.E. 190TH STREET - #1412 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KHAZZAM, RODNEY Name: Name: Address: 41 THE HEMLOCKS Address: City-St-Zip: ROSLYN ESTATES, NY 11576 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KHAZZAM, ALFRED Name:

Address:

City-St-Zip:

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: RODNEY KHAZZAM MR. 04/22/2008