

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075796

Entity Name: VILLA BIARRITZ 304 LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, US 33131 FL

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, US 33131 FL

New Mailing Address:

FEI Number: 61-4509860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDO A VAZQUEZ, ESQ.
601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131 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: DEL POZO, JUAN
Address: 601 BRICKELL KEY DR. SUITE 702
City-St-Zip: MIAMI, FL 33131 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: JUAN DEL POZO

MGRM

03/13/2012

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