

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119646

FILED
Jan 21, 2011
Secretary of State

Entity Name: VILLA XPERIENCE (FLORIDA) USA LLC

Current Principal Place of Business:

844 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

844 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 26-1495953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL-GIUDICE, JACQUELINE
844 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897 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: MGR
Name: DEL-GIUDICE, JACQUELINE
Address: 844 OLD BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: MGR
Name: DEL-GIUDICE, JOHN
Address: 844 OLD BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33897

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: JACQUELINE DEL-GIUDICE

MGR

01/21/2011

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