

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000037622

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE VILLA RESIDENCE LLC

**Current Principal Place of Business:**

4831 WEST PARK RD.  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1050 POLK STREET  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

4831 WEST PARK RD.  
HOLLYWOOD, FL 33021

**New Mailing Address:**

1050 POLK STREET  
HOLLYWOOD, FL 33019

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

GIARD, MARIO  
4831 WEST PARK RD.  
HOLLYWOOD, FL 33021 US

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

GIARD, MARIO  
1050 POLK STREET  
HOLLYWOOD, FL 33019 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GIARD, MARIO  
Address: 1050 POLK STREET.  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM  
Name: BARRETTE GIARD, FRANCE  
Address: 1050 POLK STREET  
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIO GIARD

MGR

04/28/2011

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