2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040326

Entity Name: VILLA 5011, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1411 CORTLAND DRIVE MANASQUAN, NJ 08736 US

Current Mailing Address: New Mailing Address:

1411 CORTLAND DRIVE MANASQUAN, NJ 08736 US

FEI Number: 26-4823356 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:

LAW OFFICES OF THOMAS D. WRIGHT 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Title: MGRM Name: IORIO, LOUIS

Address: 1411 CORTLAND DRIVE City-St-Zip: MANASQUAN, NJ 08736 US

Title: MGRM Name: IORIO, TINA

Address: 1411 CORTLAND DRIVE City-St-Zip: MANASQUAN, NJ 08736 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 Statues.

SIGNATURE: TINA IORIO MGR 04/02/2010