2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038634

Entity Name: VILLA AL MAR, LLC

FILED Apr 28, 2010 Secretary of State

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

1420 KNECHT AVE

BALTIMORE, MD 21227 US

Current Mailing Address: New Mailing Address:

1420 KNECHT AVE

BALTIMORE, MD 21227 US

FEI Number: 27-0277233 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:
 RUFF, ROBERT C

 Address:
 1420 KNECHT AVE

 City-St-Zip:
 BALTIMORE, MD 21227 US

Title: MGRM

 Name:
 RUFF, TIMOTHY B

 Address:
 1420 KNECHT AVE

 City-St-Zip:
 BALTIMORE, MD 21227 US

 Title:
 MGRM

 Name:
 RUFF, GINA R

 Address:
 1420 KNECHT AVE

 City-St-Zip:
 BALTIMORE, MD 21227 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: TIMOTHY B RUFF MGRM 04/28/2010