

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057417

FILED
Apr 29, 2010
Secretary of State

Entity Name: VILLA BEACH HOUSE, LLC

Current Principal Place of Business:

5079 N. DIXIE HIGHWAY
SUITE 320
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5079 N. DIXIE HWY.
SUITE 320
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 27-0371312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISS, HENRY
4076 NE 8TH AVENUE
OAKLAND PARK, FL 33334 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: WEISS, HENRY
Address: 4076 NE 8TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR
Name: WEISS, BERNARD
Address: 4076 NE 8TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR
Name: AMERICAN REAL ESTATE INVESTMENT OF BROWARD
Address: 4076 NE 8TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR
Name: PRINCE, CAMIL
Address: 4413 NW 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064 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: HENRY WEISS

MGR

04/29/2010

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