

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057417

FILED
Jan 20, 2011
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:

PRINCE, ANDRE
4076 NE 8TH AVENUE
OAKLAND PARK, FL 33334 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: ANDRE PRINCE

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: ANDRE PRINCE

MGR

01/20/2011

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