

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000102853

**FILED**  
**Feb 13, 2010**  
**Secretary of State**

**Entity Name:** VILLA DE PLAYA LLC

**Current Principal Place of Business:**

C/O JOHN LEONARDI  
29 HUNTERS CIRCLE  
LEBANON, NJ 08833 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN LEONARDI  
29 HUNTERS CIRCLE  
LEBANON, NJ 08833 US

**New Mailing Address:**

**FEI Number:** 27-1210963

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

STEVEN K. BAIRD, P.A.  
5981 NE 6TH AVENUE  
MIAMI, FL 33137 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:** MGRM  
**Name:** LEONARDI, JOHN  
**Address:** 29 HUNTERS CIRCLE  
**City-St-Zip:** LEBANON, NJ 08833

**Title:** MGRM  
**Name:** LEONARDI, JANET  
**Address:** 29 HUNTERS CIRCLE  
**City-St-Zip:** LEBANON, NJ 08833

**Title:** MGRM  
**Name:** BORROW, TRACEY  
**Address:** 800 NE 72ND TERRACE  
**City-St-Zip:** MIAMI, FL 33138

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:** JOHN P. LEONARDI

MGRM

02/13/2010

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