

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102853

FILED
Feb 02, 2011
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:

BRETT L. BORROW C/O MUSTELL & BORROW
4100 NE 2ND AVENUE
202
MIAMI, FL 33137 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: BRETT L. BORROW

02/02/2011

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: JANET M. LEONARDI

MGRM

02/02/2011

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