

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087459

FILED
Apr 11, 2011
Secretary of State

Entity Name: VILLA VENICE, LLC

Current Principal Place of Business:

3435 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 209
ST. MICHAELS, MD 21663 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HECKENBACH, UDO
3435 ROYAL PALM AVE
MIAMI BEACH, FL 33140 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: HECKENBACH, UDO
Address: 3435 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: HECKENBACH, CORNELIA
Address: 3435 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: CORNELIA HECKENBACH

MGRM

04/11/2011

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