2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110117

Entity Name: AIRPORT VILLAS, LLC

FILED May 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

75 VALENCIA AVENUE, SECOND FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

75 VALENCIA AVENUE, SECOND FLOOR CORAL GABLES, FL 33134

FEI Number: 27-3742053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OTERO, JORGE E ESQ. C/O OTERO & ASSOCIATES, P.A. 75 VALENCIA AVENUE, SECOND FLOOR CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TARASOV, VADIM

Address: 75 VALENCIA AVENUE, SECOND FLOOR

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: TARASOV, ELENA

Address: 75 VALENCIA AVENUE, SECOND FLOOR

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ELENA TARASOVA MGR 05/01/2011