

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019225

Entity Name: SORRENTO VILLAS, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

7510 HARDING AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7510 HARDING AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-5002649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRACTICAL BUSINESS SERVICES, CORP
1581 WEST 49TH STREET
NO 127
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CABRERA, DIANA A
7510 HARDING AVE ATTN:OFFICE
MIAMI BEACH, FL 33141 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: DIANA CABRERA

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABRERA, DIANA A
Address: 7510 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: CABRERA, JUAN
Address: 7510 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: DIANA A CABRERA

MGR

03/27/2012

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