

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001175

FILED
Jul 12, 2004
Secretary of State

Entity Name: VILLA DEL SOL MARKETING, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 1015
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0906729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE P ESQ
ROBERTS & SALAZAR, LLP
50 W MASHTA DRIVE, SUITE 2
KEY BISCAYNE, FL 33149 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/MEMBERS:

Title: MGRM () Delete
Name: OPERADORA VILLA DEL, SOL, S.A., DE C.V.
Address: PLAYA LA ROPA S/N, P.O. BOX 84
City-St-Zip: ZIHUATANEJO, GRO. 40880 MEXI,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HELMUT LEINS

DIR.

07/12/2004

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