2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001175

Entity Name: VILLA DEL SOL MARKETING, LLC

FILED Apr 27, 2009 Secretary of State

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

848 BRICKELL AVENUE, SUITE 1015 3500 CORAL WAY MIAMI, FL 33131 APARTMENT 910

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE, SUITE 1015 3500 CORAL WAY MIAMI, FL 33131 APARTMENT 910 MIAMI, FL 33145

FEI Number: 65-0906729 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:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COJOCEA, MICHAEL
 Name:
 COJOCEA, MICHAEL

 Address:
 848 BRICKELL AVENUE. STE. 1015
 Address:
 3500 CORAL WAY, APT. 910

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: D GARCIA ASST 04/27/2009