

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000859

FILED
Apr 29, 2011
Secretary of State

Entity Name: VILLA CAPRICE HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

55 E. LONG LAKE RD., #204
TROY, MI 480854738

New Principal Place of Business:

Current Mailing Address:

55 E. LONG LAKE RD., #204
TROY, MI 480854738

New Mailing Address:

FEI Number: 32-0301593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND STREET
SUITE 105
DELRAY BEACH, FL 33445 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: KARCHO, HANNA
Address: 55 E. LONG LAKE RD., #204
City-St-Zip: TROY, MI 480854738

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: HANNA KARCHO

MGRM

04/29/2011

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