2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003041

Entity Name: VILLA DEL REY HOLDING COMPANY, LLC

FILED
Jan 06, 2017
Secretary of State
CC2328720653

Current Principal Place of Business:

7733 STILL LAKES DRIVE ODESSA. FL 33556

Current Mailing Address:

5900 WILSHIRE BOULEVARD SUITE 2250 LOS ANGELES, CA 90036 US

FEI Number: 20-4077208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTHONY, MCFARLAND 7733 STILL LAKES DRIVE ODESSA, FL 33556 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

Authorized Person(s) Detail:

Title MGR

Name ANTHONY, MCFARLAND Address 7733 STILL LAKES DRIVE

City-State-Zip: ODESSA FL 33556

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY MCFARLAND

PRESIDENT

01/06/2017