2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146621

Entity Name: VILLA ITALIA HOTEL, LLC

Current Principal Place of Business:

354 WASHINGTON AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

354 WASHINGTON AVENUE MIAMI BEACH, FL 33139

FEI Number: 46-1429439 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERASIMOV, GREGORY 354 WASHINGTON AVENUE MIAMI BEACH,, FL 33139 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

FILED Jan 09, 2015

Secretary of State

CC0068741175

Authorized Person(s) Detail:

Title MGRM Title MEMBER

Name GERASIMOV, GREGORY Name GERASIMOV, KARL

Address 354 WASHINGTON AVENUE Address 354 WASHINGTON AVENUE
City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: GREGORY GERASIMOV

MANAGING MEMBER

01/09/2015