2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000024890

Entity Name: VILLA ITALIA MANAGEMENT LLC

Current Principal Place of Business:

2700 N. SURF ROAD HOLLYWOOD . FL 33019

Current Mailing Address:

44 WALL STREET, 10TH FLOOR C/O REINHARDT LLP NEW YORK, NY 10005 US

FEI Number: 46-5138587 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Apr 23, 2015

Secretary of State

CC4966978179

Authorized Person(s) Detail:

Title MGR

Name MARKOVIC, DEJAN

Address C/O REINHARDT LLP, 44 WALL

STREET, 10TH FL

City-State-Zip: NEW YORK NY 10005

SIGNATURE: DEJAN MARKOVIC

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/23/2015

Date