

2017 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: No

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

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

Title TREASURER
Name POLA, ROBERT
Address 2295 S HIAWASSEE ROAD SUITE 411
City-State-Zip: ORLANDO FL 32835

Title ASST. TREASURER
Name MYERS, WILLIAM H
Address 10598 NW 28TH PLACE
City-State-Zip: SUNRISE FL 33322

Title SECRETARY
Name GIOVANNETTI, CARLO
Address 44 WALL STREET, 10TH FLOOR C/O REINHARDT LLP
City-State-Zip: NEW YORK NY 10005

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: CARLO GIOVANNETTI

SECRETARY

01/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date