

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012408

Entity Name: VILLANUOVA LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 32-0014698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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: LEKERMAN, HECTOR
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: GONI, JESUS
Address: 17050 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JESUS GONI

MGRM

04/29/2010

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