

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 29, 2011
Secretary of State**

DOCUMENT# L02000012408

Entity Name: VILLANUOVA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: ARAUJO, ALEJANDRO
Address: 2020 NE 163RD STREET - SUITE 809
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: GONI, JESUS
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALEJANDRO ARAUJO MGR 08/29/2011

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