

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074244

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: VILLA ZAIDA INVESTMENT GROUP, LLC

## Current Principal Place of Business:

4733 N.W. 72ND AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

8690 S.W. 34TH TERRACE  
MIAMI, FL 33155 US

## Current Mailing Address:

4733 N.W. 72ND AVENUE  
MIAMI, FL 33166

## New Mailing Address:

8690 S.W. 34TH TERRAC  
MIAMI, FL 33155 US

FEI Number: 59-3787252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J  
5900 S.W. 73RD STREET, SUITE 304  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

LAGARES, SOCRATES M  
8690 S.W. 34TH TERRACE  
MIAMI, FL 33155 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: SOCRATES LAGARES

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: DP ( ) Change (X) Addition  
Name: LAGARES, VICTOR  
Address: 8690 S.W. 34TH TERRACE  
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICTOR LAGARES

DP

04/29/2005

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