

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074244

FILED
Mar 06, 2009
Secretary of State

Entity Name: VILLA ZAIDA INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

920 S.W. 36TH COURT
#1
MIAMI, FL 33135 US

Current Mailing Address:

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

New Mailing Address:

920 S.W. 36TH COURT
#1
MIAMI, FL 33135 US

FEI Number: 59-3787252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAGARES, SOCRATES M
920 S.W. 36TH COURT
#1
MIAMI, FL 33135 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

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: LAGARES, VICTOR
Address: 920 S.W. 36TH COURT
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SOCRATES LAGARES

RA

03/06/2009

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