

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074244

FILED
Jan 27, 2010
Secretary of State

Entity Name: VILLA ZAIDA INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
920 S.W.36TH COURT
#1
MIAMI, FL 33135 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: DP
Name: LAGARES, VICTOR
Address: 920 S.W. 36TH COURT
City-St-Zip: MIAMI, FL 33135 US

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: SOCRATES LAGARES RA 01/27/2010

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