

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 29, 2007
Secretary of State**

DOCUMENT# L04000079064

Entity Name: VILLA LUNA APARTMENTS, LLC

Current Principal Place of Business:

13471 SW 25 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13471 SW 25 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 86-1120800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ.
1230 N.W. 7 STREET
MIAMI, FL 33125 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 () Delete
Name: CHAIN, CARLOS
Address: 13471 SW 25 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS CHAIN

MGRM

01/29/2007

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