

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# L05000116643

Entity Name: VILLAMAR, LLC

Current Principal Place of Business:

6201 SW 70TH ST
2ND FLOOR
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6201 SW 70TH ST
2ND FLOOR
MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO L ESQ.
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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
Name: MUNILLA, PEDRO R
Address: 6201 SW 70TH ST, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: MUNILLA, JORGE
Address: 6201 SW 70TH ST, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

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: JORGE MUNILLA MGR 01/04/2012

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