2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078035

Entity Name: THE VILLAR, LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8974 SW 25 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8974 SW 25 STREET MIAMI, FL 33165

FEI Number: 51-0632313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PESANT, GUILLERMO 1313 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VILLAR, RICARDO Address: 8974 SW 25 STREET City-St-Zip: MIAMI, FL 33165

Title: MGMR

 Name:
 VILLAR, LEONOR

 Address:
 8974 SW 25 STREET

 City-St-Zip:
 MIAMI, FL 33165

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 Statues.

SIGNATURE: LEONOR VILLAR MGMR 02/16/2012