

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038572

FILED
Jan 24, 2011
Secretary of State

Entity Name: VILLALARIOS INVESTMENTS, LLC

Current Principal Place of Business:

370 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1770968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL
5835 BLUE LAGOON DR STE 100
MIAMI, FL 33126 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: MGR
Name: ERICK SANDERS VILLASMIL LARIOS
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: OMAR SANTIAGO VILLASMIL BUITRAGO
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PATRICIA EUGENIA LARIOS DE VILLASMIL
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: ERICK SANDERS VILLASMIL LARIOS

MGR

01/24/2011

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