

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038572

FILED
Feb 07, 2012
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:

DUARTE-VIERA, ANIBAL
370 MIRACLE MILE
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

02/07/2012

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 VILLASMIL

MGR

02/07/2012

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