

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2013
Secretary of State
CC8900818037

Entity Name: VILLALARIOS INVESTMENTS, LLC

Current Principal Place of Business:

370 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

370 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 42-1770968

Certificate of Status Desired: No

Name and Address of Current 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

Date

Authorized Person(s) Detail :

Title MGR
Name ERICK SANDERS VILLASMIL LARIOS
Address 370 MIRACLE MILE
City-State-Zip: CORAL GABLES FL 33134

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERICK VILLASMIL

MR.

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date