2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038572

Entity Name: VILLALARIOS INVESTMENTS, LLC

Current Principal Place of Business:

5450 SUNSET DRIVE MIAMI. FL 33134

Current Mailing Address:

5450 SUNSET DRIVE MIAMI. FL 33134 US

FEI Number: 42-1770968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, RAFAEL 5450 SUNSET DRIVE MIAMI, 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: RAFAEL DIAZ 02/25/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name ERICK SANDERS VILLASMIL LARIOS Name OMAR SANTIAGO VILLASMIL

5450 SUNSET DRIVE BUITRAGO

City-State-Zip: MIAMI FL 33134

Address 5450 SUNSET DRIVE

City-State-Zip: MIAMI FL 33134

City-State-Zip: MIAMI FL 33134

Title MGR

Address

Name PATRICIA EUGENIA LARIOS DE

VILLASMIL

Address 5450 SUNSET DRIVE City-State-Zip: MIAMI 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERICK VILLASMIL MGR 02/25/2014

FILED Feb 25, 2014

Secretary of State

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