2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125403

Entity Name: VILLACIS GROUP LLC

Current Principal Place of Business:

150 N STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address:

150 N STATE ROAD 7 HOLLYWOOD, FL 33021 US

FEI Number: 45-3736451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLACIS SARASTI, ANDRES S 150 N STATE ROAD 7 HOLLYWOOD, FL 33021 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

FILED Feb 20, 2015

Secretary of State

CC0733419213

Authorized Person(s) Detail:

PH 6

Title MGR Title MGR

Name VILLACIS SARASTI, ANDRES S Name VILLACIS VACA, MANUEL I

Address 3410 CORAL WAY Address 3410 CORAL WAY

PH 6

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: VILLACIS SARASTI ANDRES

MANAGER

02/20/2015