2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146278

Entity Name: VILLA ELENA LLC

Current Principal Place of Business:

290 NW 165TH STREET

PH5

MIAMI, FL 33169

Current Mailing Address:

290 NW 165TH STREET

PH₅

MIAMI, FL 33169 US

FEI Number: 30-0782225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ. 1200 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33432 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: DARIN MELLINGER 04/15/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name ARANGUREN, EDUARDO E Name GARAY, ROSARIO NILDA

290 NW 165TH STREET 290 NW 165TH STREET Address Address PH5 PH5

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

Title MGR Title MGR

Name ARANGUREN, GABRIEL A Name ARANGUREN, MARIA EUGENIA

Address 290 NW 165TH STREET Address 290 NW 165TH STREET PH₅ PH₅

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

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: ARANGUREN, EDUARDO E

MGRM

04/15/2014

FILED Apr 15, 2014

Secretary of State

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