2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000174501

Entity Name: VILLAVERDE PROPERTIES, LLC.

Current Principal Place of Business:

1390 SOUTH DIXIE HWY STE 1200 CORAL GABLES. FL 33146

Current Mailing Address:

1390 SOUTH DIXIE HWY STE 1200 CORAL GABLES, FL 33146

FEI Number: 65-0669903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A. 8500 SW 8TH STREET STE 238 MIAMI, FL 33144 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 P Title \

Name HERRAN, AGUSTIN Name GUERRA, ARMANDO J

Address 1390 SOUTH DIXIE HWY STE 1200 Address 1390 SOUTH DIXIE HWY STE 1200

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title V

Name GUERRA, ALBERTO

Address 1390 SOUTH DIXIE HWY STE 1200

City-State-Zip: CORAL GABLES FL 33146

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.

V

SIGNATURE: ARMANDO J GUERRA

02/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 09, 2015

Secretary of State

CC6454717441