

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010130

Entity Name: DIVILLA FLORIDA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1173 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327

New Principal Place of Business:

1754 FUNSTON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

1173 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 86-1060716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
SUITE 505
20801 BISCAYNE BOULEVARD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VILLALBA, RAMON MANAGER
1173 FAIRFIELD MEADOWS DR
WESTON, FL 33327 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: RAMON VILLALBA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLALBA, RAMON
Address: 1173 FAIRFIELD MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: VILLALBA, ALICIA
Address: 1173 FAIRFIELD MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this 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.

SIGNATURE: RAMON VILLALBA

MGRM

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date