2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034613

Entity Name: GREEN VILLA DEVELOPMENTS, LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 N.E. 30TH PLACE, SUITE 307 3340 NE 190 ST FORT LAUDERDALE, FL 33306 409

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3000 N.E. 30TH PLACE, SUITE 307 PO BOX 4096

FORT LAUDERDALE, FL 33306 HALLANDALE, FL 33008

FEI Number: 20-0228883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DI CHIARA, MAURICIO
3000 N.E. 30TH PLACE, SUITE 307
DI CHIARA, MAURICIO
3340 NE 190 ST

FORT LAUDERDALE, FL 33306 US 409 AVENTURA, FL 33180 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: MAURICIO DI CHIARA 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DI CHIARA, MAURICIO
 Name:
 DI CHIARA, MAURICIO

 Address:
 3000 N.E. 30TH PLACE, SUITE 307
 Address:
 3340 NE 190 ST #409

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DI CHIARA, ESTEBAN Name: DI CHIARA, ESTEBAN

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Title: MGRM () Delete Title: MGRM (X) Change () Addition LODY INVESTMENTS, IN, C. Name: LODY INVESTMENTS, IN, C. Name: 3000 N.E. 30TH PLACE, SUITE 307 Address: Address: 3340 NE 190 ST # 409 City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAURICIO DI CHIARA MGRM 03/25/2008