

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047683

FILED
Feb 27, 2008
Secretary of State

Entity Name: VILLA PAULA RESTORATION GROUP, L.L.C.

Current Principal Place of Business:

1930 HARRISON STREET
503
HOLLYWOOD, FL 33020

New Principal Place of Business:

1111 LINCOLN ROAD
#300
MIAMI BEACH, FL 33139

Current Mailing Address:

P O BOX 546994
MIAMI, FL 33154

New Mailing Address:

1111 LINCOLN ROAD
#300
MIAMI BEACH, FL 33139

FEI Number: 20-0473563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, HOWARD S
1930 HARRISON STREET
503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SWEDROE, JOSEPH
1111 LINCOLN ROAD
#300
MIAMI BEACH, FL 33139 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: JOSEPH SWEDROE

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINBERG, HOWARD S
Address: PO BOX 546994
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWEDROE, JOSEPH
Address: 1111 LINCOLN ROAD, SUITE #300
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH SWEDROE

MGR

02/27/2008

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