

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047683

FILED
May 17, 2010
Secretary of State

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

Current Principal Place of Business:

1111 LINCOLN ROAD
#300
MIAMI BEACH, FL 33139

New Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33181

Current Mailing Address:

1111 LINCOLN ROAD
#300
MIAMI BEACH, FL 33139

New Mailing Address:

12000 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33181

FEI Number: 20-0473563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWEDROE, JOSEPH
12000 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33181 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

05/17/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOSEPH SWEDROE

MGR

05/17/2010

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