

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031455

FILED
Jan 05, 2005
Secretary of State

Entity Name: VILLA MARGARITA PROPERTIES LLC

Current Principal Place of Business:

3630 NW 89TH TERR.
COOPER CITY, FL 33024 US

New Principal Place of Business:

626 SW 2ND ST
MIAMI, FL 33130 US

Current Mailing Address:

P.O. BOX 290425
FORT LAUDERDALE, FL 33329 US

New Mailing Address:

FEI Number: 01-0813475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LACERIA, ALEXANDER J
3630 NW 89TH TERR
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LACERIA, ALEXANDER J
Address: 3630 NW 89TH TERR
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGR () Delete
Name: LACERIA, LUISA
Address: 3630 NW 89TH TERR
City-St-Zip: COOPER CITY, FL 33024 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER LACERIA

MR

01/05/2005

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