

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046752

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: VILLA ELENA APARTMENTS, LLC

## Current Principal Place of Business:

ELIOT C. ABBOTT  
201 S BISCAYNE BLVD, STE 1700  
MIAMI, FL 33131 US

## New Principal Place of Business:

13930 NW 60 AVE  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

ELIOT C. ABBOTT  
201 S BISCAYNE BLVD, STE 1700  
MIAMI, FL 33131 US

## New Mailing Address:

13930 NW 60 AVE  
MIAMI LAKES, FL 33014 US

FEI Number: 20-1278093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC  
201 S BISCAYNE BLVD, STE 1700  
MIAMI, FL 33131 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/MANAGERS:

Title: MGR  
Name: ABBOTT, ELIOT C  
Address: 201 S BISCAYNE BLVD, STE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: VALDES, CARLOS  
Address: 9650 SW 68TH AVE  
City-St-Zip: MIAMI, FL 33156 US

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: CARLOS A VALDES

MGR

02/18/2010

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