

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046752

FILED
Mar 24, 2011
Secretary of State

Entity Name: VILLA ELENA APARTMENTS, LLC

Current Principal Place of Business:

13930 NW 60 AVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

13930 NW 60 AVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

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:

MIAMI CENTER REGISTERED AGENTS, LLC
ONE EAST BROWARD BLVD
SUITE 1010
FT LAUDERDALE, FL 33301 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:

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABBOTT, ELIOT C
Address: ONE EAST BROWARD BLVD, SUITE 1010
City-St-Zip: FT LAUDERDALE, FL 33301 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 VALDES

MGR

03/24/2011

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