

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046752

FILED
Apr 20, 2012
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
ONE EAST BROWARD BLVD
SUITE 1010
FT LAUDERDALE, FL 33301 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: 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: ELLIOT C ABBOTT

MGR

04/20/2012

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