

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071782

Entity Name: VILLAS INVESTMENTS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

14340 S.W. 19 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

13680 SW 34 ST.
MIAMI, FL 33175

Current Mailing Address:

14340 S.W. 19 TERRACE
MIAMI, FL 33175

New Mailing Address:

13680 SW 34 ST.
MIAMI, FL 33175

FEI Number: 20-1709032 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:

AGUIAR, TOMAS
13837 S.W. 38 STREET
MIAMI, FL 33175 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 () Delete
Name: FELIZ, MANUEL
Address: 14340 S.W. 19 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELIZ, MANUEL
Address: 13680 SW 34 ST.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MANUEL FELIZ

MGR

05/01/2006

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