

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086607

FILED
Apr 27, 2005
Secretary of State

Entity Name: VILLALBA'S ENTERPRISE.,LLC

Current Principal Place of Business:

13294 NW 15TH.CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13294 NW 15TH.CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1939840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, LIBARDO
13294 NW 15TH.CT
PEMBROKE PINES, FL 33028 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: PRES () Delete
Name: VILLALBA, LIBARDO
Address: 13294 NW 15TH. CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA () Delete
Name: VILLALBA, NURY E
Address: 13294 NW 15TH.CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLALBA, NURY
Address: 13294 NW 15TH. CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: VILLALBA, LIBARDO
Address: 13294 NW 15TH.CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: LIBARDO VILLALBA

MGR

04/27/2005

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