

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086607

FILED
Apr 15, 2010
Secretary of State

Entity Name: VILLALBA'S ENTERPRISE.,LLC

Current Principal Place of Business:

13742 NW 20 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13742 NW 20TH. ST
PEMBROKE PINES, FL 33028

New Mailing Address:

13742 NW 20 ST
PEMBROKE PINES, FL 33028

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
13742 NW 20TH.ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VILLALBA, NURY E
13742 NW 20TH.ST
PEMBROKE PINES, FL 33028 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: NURY E VILLALBA

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLALBA, NURY
Address: 13742 NW 20TH.ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: VILLALBA, LIBARDO
Address: 13742 NW 20TH.ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: NURY E VILLALBA

MGRM

04/15/2010

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