

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000709

Entity Name: VILLALBA HOLDINGS, LLC

FILED  
May 31, 2009  
Secretary of State

## Current Principal Place of Business:

485 E 58 ST  
HIALEAH, FL 33013 US

## New Principal Place of Business:

## Current Mailing Address:

485 E 58 ST  
HIALEAH, FL 33013 US

## New Mailing Address:

FEI Number: 11-3738005      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:

PILOTO, OLGA  
14837 BALGOWAN ROAD  
#202  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

PILOTO, OLGA  
485 E 58 ST  
HIALEAH, FL 330136 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:

05/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PILOTO, OLGA  
Address: 14837 BALGOWAN ROAD, #202  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR ( ) Delete  
Name: PILOTO, ISIS  
Address: 14837 BALGOWAN ROAD, #202  
City-St-Zip: MIAMI LAKES, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PILOTO, OLGA  
Address: 485 E 58  
City-St-Zip: HIALEAH, FL 33013 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BAKER, ISA  
Address: 9122 NW 193 ST  
City-St-Zip: MIAMI, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify 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: OLGA PILOTO

MGRM

05/31/2009

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