

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000709

FILED
Aug 15, 2011
Secretary of State

Entity Name: VILLALBA HOLDINGS, LLC

Current Principal Place of Business:

485 E 58 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

14837 BALGOWAN RD
202
MIAMI LAKES, FL 33016 US

Current Mailing Address:

485 E 58 ST
HIALEAH, FL 33013 US

New Mailing Address:

14837 BALGOWAN RD
202
MIAMI LAKES, FL 33016 US

FEI Number: 11-3738005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PILOTO, ISIS
13355 SW 9 CT
103
PEMBROKE PINES, FL 33027 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: ISIS PILOTO

08/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PILOTO, ISIS
Address: 13355 SW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

Title: MGR
Name: BAKER, ISA
Address: 9122 NW 193 ST
City-St-Zip: MIAMI, FL 33018 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: ISIS PILOTO

MGRM

08/15/2011

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