

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000709

Entity Name: VILLALBA HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14837 BALGOWAN RD
202
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14837 BALGOWAN RD
202
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 11-3738005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

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