

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036176

FILED
Apr 26, 2007
Secretary of State

Entity Name: VILLAVERDE & MARTINEZ, PLLC

Current Principal Place of Business:

5901 SW 74 ST
STE 407
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O ARVESU & ASSOCIATE, PLLC
201 ALHAMBRA CIRCLE, SUITE 502
CORAL GABLES, FL 33134

New Mailing Address:

5901 SW 74 STREET
SUITE 407
SOUTH MIAMI, FL 33143

FEI Number: 20-2671950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU & ASSOCIATES, PLLC
201 ALHAMBRA CIRCLE, SUITE 502
CORAL GABLES, FL 33034 US

Name and Address of New Registered Agent:

MARTINEZ, ISABEL S
5901 SW 74 STREEET
SUITE 407
SOUTH MIAMI, FL 33143 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: ISABEL S. MARTINEZ

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLAVERDE, TONI L
Address: 201 ALHAMBRA CIRCLE, SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MARTINEZ, ISABEL S
Address: 201 ALHAMBRA CIRCLE, SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAVERDE, TONI L
Address: 5901 SW 74 STREET SUITE 407
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: MARTINEZ, ISABEL S
Address: 5901 SW 74 STREET SUITE 407
City-St-Zip: SOUTH MIAMI, FL 33143

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: ISABEL S MARTINEZ

MGRM

04/26/2007

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