

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047941

FILED
Jan 15, 2010
Secretary of State

Entity Name: VILA OKEECHOBEE, LLC

Current Principal Place of Business:

20451 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

20451 SW 216 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-3163804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESHEN, NELSON C ESQ.
9130 S. DADELAND BLVD
1511
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KESHEN, NELSON C ESQ.
9155 SO. DADELAND BLVD
PH-1, 1718
MIAMI, FL 33156 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: NELSON C KESHEN

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILA, JUAN C
Address: 20451 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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: JUAN CARLOS VILA

MGR

01/15/2010

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