

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064766

Entity Name: VILLA 1428 DORADO LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVE
601
CORAL GABLES, FL 33134 US

Current Mailing Address:

250 CATALONIA AVE
601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2695 S LEJEUNE RD
202
CORAL GABLES, FL 33134 US

New Mailing Address:

2695 S LEJEUNE RD
202
CORAL GABLES, FL 33134 US

FEI Number: 20-3078440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, JOSE E
250 CATALONIA AVE
601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROQUE, JOSE E
2695 S LE JEUNE RD
202
CORAL GABLES, FL 33134 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: JOSE E ROQUE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROQUE, JOSE E
Address: 2695 S LE JEUNE RD STE 202
City-St-Zip: CORAL GABLES, FL 33134 FL

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: JOSE E ROQUE

MM

04/29/2011

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