

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068020

Entity Name: VELAVILA, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

11555 HERON BLVD.
SUITE # 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

17110 ROYAL PALM BLVD
SUITE #1
WESTON, FL 33326

Current Mailing Address:

11555 HERON BLVD.
SUITE # 200
CORAL SPRINGS, FL 33076

New Mailing Address:

17110 ROYAL PALM BLVD
SUITE #1
WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AVILA, ORLANDO
11555 HERON BLVD.
SUITE # 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

OCTAVIO, MARIELENA
17110 ROYAL PALM BLVD
SUITE # 1
WESTON, FL 33326 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: MARIELENA OCTAVIO

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELUTINI, BERNARDO
Address: 11555 HERON BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: AVILA, ORLANDO R
Address: 11555 HERON BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR () Delete
Name: ALARCON, LUIS
Address: 11555 HERON BLVD.
City-St-Zip: CORAL SPRINGS, FL

Title: DIR () Delete
Name: VELUTINI, JOSE L
Address: 11555 HERON BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Delete
Name: AVILA, ORLANDO A
Address: 11555 HERON BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELUTINI, BERNARDO
Address: 17110 ROYAL PALM BLVD STE 1
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: JOSE, VELUTINI L
Address: 17110 ROYAL PALM BLVD STE 1
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: ALARCON, LUIS
Address: 17110 ROYAL PALM BLVD STE 1
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: OCTAVIO, MARIELENA
Address: 17110 ROYAL PALM BLVD STE 1
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIELENA OCTAVIO

MGR

07/09/2008

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