

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090772

FILED
Jul 25, 2007
Secretary of State

Entity Name: BORDAS/VILLA INVESTMENTS, LLC

Current Principal Place of Business:

5801 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

8548 SW 114 PLACE
MIAMI, FL 33173

Current Mailing Address:

12953 NW 23 STREET
PEMBROKE PINES, FL 33208

New Mailing Address:

8548 SW 114 PLACE
MIAMI, FL 33173

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:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLA, RAFAEL O
Address: 12953 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33208

Title: MGRM () Delete
Name: BORDAS, RAMON
Address: 12953 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLA, RAFAEL O
Address: 8548 SW 114 PLACE
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: BORDAS, RAMON
Address: 8548 SW 114 PLACE
City-St-Zip: MIAMI, FL 33173

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: RAMON BORDAS

MGRM

07/25/2007

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