

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098212

Entity Name: LA VILLA ENTERPRISES LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

61 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

8275 PARKSIDE CRESCENT
SAN DIEGO, CA 92127

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VILLANUEVA, LUCIANA
61 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

VILLANUEVA, LUCIANA L LUCIANA
61 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 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: LUCIANA VILLANUEVA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLANUEVA, MARGHERITA
Address: 61 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: VILLANUEVA, LUCIANA
Address: 8275 PARKSIDE CRESCENT
City-St-Zip: SAN DIEGO, CA 92127

Title: MGRM () Delete
Name: DOMBROSKI, ROBERT
Address: 8275 PARKSIDE CRESCENT
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES:

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

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

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: LUCIANA VILLANUEVA

LV

05/01/2008

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