2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116643

Entity Name: VILLAMAR, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6201 SW 70TH ST 2ND FLOOR MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6201 SW 70TH ST 2ND FLOOR MIAMI, FL 33143

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: Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L ESQ. 8500 SW 8TH STREET, SUITE 238 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MUNILLA, PEDRO R

Address: 6201 SW 70TH ST, 2ND FLOOR

City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: MUNILLA, JORGE

Address: 6201 SW 70TH ST, 2ND FLOOR

City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: PEDRO MUNILLA MGRM 05/03/2010