

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003179

FILED
Jan 28, 2007
Secretary of State

Entity Name: UVITA VILLAGE HOLDINGS, LLC

Current Principal Place of Business:

887 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

887 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
FIELDSTOONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SMITH, JOSE
Address: 887 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE SMITH PRES 01/28/2007

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