

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003179

FILED  
Mar 27, 2009  
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: 20-4081741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
% MICHAEL ROSENBAUM  
755 41 STREET  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

SMITH, JOSE PRES  
887 N SHORE DRIVE  
MIAMI BEACH, FL 33141 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: JOSE SMITH

03/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

Title: SEC ( ) Change (X) Addition  
Name: SMITH, SARA SEC  
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 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

03/27/2009

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