2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021589

City-St-Zip:

HIALEAH, FL 33012

Entity Name: ARMENTI VILLAS PARTNERS LLC

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 135 W. 52ND STREET HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 135 W. 52ND STREET HIALEAH, FL 33012 FEI Number: 65-0008454 FEI Number Applied For () 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: HYMAN, MICHAEL L ARMENTEROS, ORESTES JR 150 WEST FLAGLER STREET, SUITE 2701 135 WEST 52 STREET MIAMI, FL 33130 HIALEAH, FL 33012 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: ORESTES ARMENTEROS JR. 07/21/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ARMENTEROS, ORESTES JR. Name: Name: Address: 135 W. 52ND STREET Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARMENTEROS, ALLIET Name: Address: 135 W. 52ND STREET Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ARMENTEROS, ORESTES III Name: Name: Address: 135 W. 52ND STREET Address:

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.

City-St-Zip:

SIGNATURE: ALLIET ARMENTEROS 07/21/2008