

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031324

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: VILLA MARE JM, LLC

**Current Principal Place of Business:**

CERRO DE LAS CAMPANAS  
# 3-311, COL.SAN ANDRES ATENCO  
TLALNEPANTLA, MX CP 54040 MX

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126

**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:**

AG CORPORATE SERVICE, LLC  
5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 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: MGR ( ) Delete  
Name: MAYA, JOSE  
Address: CERRO DE LAS CAMPANAS  
City-St-Zip: 3-311, COL.SAN ANDRES ATENCO, MX CP 54040 MX

Title: MGR ( ) Delete  
Name: MAYA, JACOBO  
Address: CERRO DE LAS CAMPANAS  
City-St-Zip: 3-311, COL.SAN ANDRES ATENCO, MX CP 54040 MX

**ADDITIONS/CHANGES:**

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: JOSE MAYA MGR 03/25/2008

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