

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047927

Entity Name: VILLAGE8104, LLC

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

20900 NE 30TH AVE.  
#200  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

20900 NE 30TH AVE.  
#200  
AVENTURA, FL 33180 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

BARY, JOEL  
20900 NE 30TH AVE.  
#200  
AVENTURA, FL 33180 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: MGRM  
Name: BRENETTE INVESTMENTS, LLC  
Address: 20900 NE 30TH AVE. SUITE 200  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: PONS, DAVID  
Address: 20900 NE 30TH AVE. SUITE 200  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: BARY, JOEL  
Address: 20900 NE 30TH AVE. SUITE 200  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: LATINMEDIOS.COM  
Address: 20900 NE 30TH AVE.  
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: DAVID PONS

MGR

01/09/2012

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