2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084559

Entity Name: MORGAN & VILA HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2824 SOUTHWEST 138TH PATH MIAMI, FL 33175	2824 SW 138 PATH MIAMI, FL 33175 US

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 720068 MIAMI, FL 33172	P.O. BOX 720068 MIAMI, FL 33172 US

FEI Number: 22-3941590   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	ERNESTO J VILA 2824 SW 138 PATH MIAMI, FL 33175 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: ERNESTO J VILA   04/25/2007
_____   _____
         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:
Title: MGR ( ) Delete Name: VILA, ERNESTO J Address: 2824 SOUTHWEST 138TH PATH City-St-Zip: MIAMI, FL 33175		Title: MGR (X) Change ( ) Addition Name: VILA, ERNESTO J Address: PO BOX 720068 City-St-Zip: MIAMI, FL 33172 US
Title: ST ( ) Delete Name: VILA, ERNESTO J Address: 2824 SOUTHWEST 138TH PATH City-St-Zip: MIAMI, FL 33175		Title: ST (X) Change ( ) Addition Name: VILA, ERNESTO J Address: PO BOX 720068 City-St-Zip: MIAMI, FL 33172 US

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: ERNESTO J VILA   MGR   04/25/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date