

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084559

FILED
Apr 28, 2008
Secretary of State

Entity Name: MORGAN & VILA HOLDINGS, LLC

Current Principal Place of Business:

2824 SW 138 PATH
MIAMI, FL 33175 US

New Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 720068
MIAMI, FL 33172 US

New Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 185
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:

ERNESTO J VILA
2824 SW 138 PATH
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ERNESTO J VILA
275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 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

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILA, ERNESTO J
Address: PO BOX 720068
City-St-Zip: MIAMI, FL 33172 US

Title: ST () Delete
Name: VILA, ERNESTO J
Address: PO BOX 720068
City-St-Zip: MIAMI, FL 33172 US

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: ERNESTO J VILA

MGR

04/28/2008

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