

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084559

FILED
Apr 28, 2009
Secretary of State

Entity Name: MORGAN & VILA HOLDINGS, LLC

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 US

New Mailing Address:

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
275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 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: 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: ST (X) Change () Addition
Name: VILA, ERNESTO J
Address: 275 FONTAINEBLEAU BLVD SUITE 185
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

04/28/2009

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