

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084559

Entity Name: MORGAN & VILA HOLDINGS, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 US

New Principal Place of Business:

13395 SW 131 STREET
MIAMI, FL 33186 US

Current Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 US

New Mailing Address:

PO 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:

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

Name and Address of New Registered Agent:

ERNESTO J VILA
13395 SW 131 STREET
MIAMI, FL 33186 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ERNESTO J VILA

MGR

04/25/2010

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