

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101847

FILED
Jul 07, 2008
Secretary of State

Entity Name: 440 VILABELLA AVENUE, LLC

Current Principal Place of Business:

4848 S.W. 74TH COURT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4848 S.W. 74TH COURT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-5755680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAQUECHEL, ROBERTO L
4848 S.W. 74TH COURT
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: LOGUE, PHILIP J
Address: 2920 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MRS. () Delete
Name: LOGUE, TERESA
Address: 2920 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MRS. () Delete
Name: TAQUECHEL, AMARO
Address: 740 MENDOZA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MR. () Delete
Name: TAQUECHEL, ROBERTO L
Address: 925 RODERIGO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MR. () Delete
Name: MONTES DE OCA, FELIPE J
Address: 29240 S.W. 172ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO L. TAQUECHEL

MR.

07/07/2008

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