

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101847

FILED
Apr 24, 2009
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 ()

Name and Address of Current Registered Agent:

TAQUECHEL, ROBERTO L
4848 S.W. 74TH COURT
MIAMI, FL 33155 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: 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. (X) 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: ROBERT TAQUECHEL

SEC

04/24/2009

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