2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101847

Entity Name: 440 VILABELLA AVENUE, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5755680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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.

Name: LOGUE, PHILIP J
Address: 2920 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MRS.

Name: LOGUE, TERESA
Address: 2920 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MR.

Name: TAQUECHEL, AMARO
Address: 740 MENDOZA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MR.

Name: TAQUECHEL, ROBERTO L Address: 925 RODERIGO AVENUE City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ROBERTO L. TAQUECHEL PRES 01/11/2010