2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040686

Entity Name: VILLA CLEANING SERVICES, LLC

FILED Apr 12, 2009 Secretary of State

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

642 SW PAAR DRIVE 5021 POLARIS CV

PORT ST. LUCIE, FL 34953 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

642 SW PAAR DRIVE 5021 POLARIS CV

PORT ST. LUCIE, FL 34953 GREENACRES, FL 33463

FEI Number: 20-8859996 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:

SALDARRIAGA, BEATRIZ
642 SW PAAR DRIVE
SALDARRIAGA, BEATRIZ
5021 POLARIS CV

PORT ST. LUCIE, FL 34953 US GREENACRES, FL 33463 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: 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SALDARRIAGA, BEATRIZ
 Name:
 SALDARRIAGA, BEATRIZ

 Address:
 642 SW PAAR DRIVE
 Address:
 5021 POLARIS CV

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 City-St-Zip:
 GREENACRES, FL 33463

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VILLA, JOSE D
 Name:
 VILLA, JOSE D

 Address:
 642 SW PAAR DRIVE
 Address:
 5021 POLARIS CV

City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: GREENACRES, FL 33463

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: BEATRIZ SALDARRIAGA MGR 04/12/2009