

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079552

FILED
Apr 18, 2008
Secretary of State

Entity Name: VILLAMIZAR BROTHERS LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BOULEVARD
STE 207
WESTON, FL 33326 US

New Principal Place of Business:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1820 N CORPORATE LAKES BOULEVARD
STE 207
WESTON, FL 33326 US

New Mailing Address:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLI, RAFAEL
1820 N CORPORATE LAKES BLVD
STE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BERTORELLI, RAFAEL
20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 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: RAFAEL BERTORELLI

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLAMIZAR, CARLOS
Address: 1820 N CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: VILLAMIZAR, MARIA C
Address: 1820 N CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: VILLAMIZAR, JOSE L
Address: 1820 N CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAMIZAR, CARLOS
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: VILLAMIZAR, MARIA C
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: VILLAMIZAR, JOSE L
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: CARLOS VILLAMIZAR

MRGM

04/18/2008

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