2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094342

Entity Name: CECILIA NUNEZ DE VILLAVICENCIO LLC

FILED May 04, 2009 Secretary of State

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

701 N. PINE ISLAND RD.

204

FORT LAUDERDALE, FL 33324 US

Current Mailing Address: New Mailing Address:

17237 NW 8 STREET 701 N. PINE ISLAND RD.

PEMBROKE PINES, FL 33029 US 204 FORT LAUDERDALE, FL 33324 US

FEI Number: 26-1154769 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:

NUNEZDEVILLAVICENCIO, CECILIA 701 N. PINE ISLAND ROAD, #204 PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

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

Name:NUNEZ DE, VILLAVICENC CName:Address:701 N. PINE ISLAND ROAD, APT, 204Address:City-St-Zip:PLANTATION, FL 33324 USCity-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: CECILIA NUNEZ DE VILLAVICENCIO MGR 05/04/2009