2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116244

Entity Name: VILLAVERDE INVESTMENTS LLC

FILED Mar 22, 2010 Secretary of State

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

55 MERRICK WAY 210 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1114 MADRID STREET

CORAL GABLES, FL 33134

55 MERRICK WAY
210

CORAL GABLES, FL 33134

FEI Number: 26-1568988 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:

ESTRELLA, DAVID 1114 MADRID STREET CORAL GABLES, FL 33134 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: MGRM

 Name:
 ESTRELLA, DAVID

 Address:
 1114 MADRID STREET

 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: DAVID ESTRELLA M 03/22/2010