

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126970

Entity Name: VILA RE HOLDINGS, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

16650 N.W. 84TH COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16650 N.W. 84TH COURT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 90-0389390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, MARTIN
16650 N.W. 84TH COURT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: VILA, MARTIN
Address: 16650 NW 84 CT
City-St-Zip: MIAMI LKS, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILA, MARTIN
Address: 16650 NW 84 CT
City-St-Zip: MIAMI LKS, FL 33016

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: MARTIN VILA

MGRM

02/13/2009

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