

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126970

Entity Name: VILA RE HOLDINGS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14100 E. PALOMINO
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

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

New Mailing Address:

14100 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330

FEI Number: 90-0389390 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:

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

Name and Address of New Registered Agent:

VILA, MARTIN
14100 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330 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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILA, MARTIN
Address: 14100 E. PALOMINO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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 Statutes.

SIGNATURE: MARTIN VILA

MGRM

05/04/2010

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