

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126970

Entity Name: VILA RE HOLDINGS, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

14100 E. PALOMINO
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

7335 FAIRWAY DRIVE
APT# 611
MIAMI LAKES, FL 33014

Current Mailing Address:

14100 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

7335 FAIRWAY DRIVE
APT# 611
MIAMI LAKES, FL 33014

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
14100 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

VILA, MARTIN
7335 FAIRWAY DR
APT# 611
MIAMI LAKES, FL 33014 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILA, MARTIN
Address: 7335 FAIRWAY DR APT 611
City-St-Zip: MIAMI LAKES, FL 33014

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

MGR

01/17/2012

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