2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126973

Entity Name: M. VILA & ASSOCIATES RE, LLC

FILED May 04, 2010 Secretary of State

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

16650 N.W. 84TH COURT 14100 E. PALOMINO DRIVE

MIAMI LAKES, FL 33016 SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

16650 N.W. 84TH COURT 14100 E. PALOMINO DRIVE

MIAMI LAKES, FL 33016 SOUTHWEST RANCHES, FL 33330

FEI Number: 26-2814874 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:

VILA, MARTIN
16650 N.W. 84TH COURT

VILA, MARTIN
14100 E. PALOMINO DRIVE

MIAMI LAKES, FL 33016 US 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: 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

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 Statues.

SIGNATURE: MARTIN VILA MR 05/04/2010