2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126973

Entity Name: M. VILA & ASSOCIATES RE, LLC

FILED Mar 31, 2011 Secretary of State

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

14100 E. PALOMINO DRIVE 14100 E PALOMINO DRIVE

SOUTHWEST RANCHES, FL 33330 SOUTH WEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

14100 E. PALOMINO DRIVE 14100 E. PALOMINO DRIVE

SOUTHWEST RANCHES, FL 33330 SOUTH WEST RANCHES, FL 33330

FEI Number: 26-2814874 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:

VILA, MARTIN
14100 E. PALOMINO DRIVE
14100 E PALOMINO DRIVE

SOUTHWEST RANCHES, FL 33330 US HIALEAH GARDENS, 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: 03/31/2011

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 PS 03/31/2011