

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049114

FILED
Sep 01, 2009
Secretary of State

Entity Name: LUIS VILLA, IV, LLC

Current Principal Place of Business:

200 CASURINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

200 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

Current Mailing Address:

200 CASURINA CONCOURSE
CORAL GABLES, FL 33143

New Mailing Address:

3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133

FEI Number: 26-2937470 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:

VILLA, LUIS JR.
200 CASURINA CONCOURSE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

VILLA, LUIS JR.
200 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 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: _____

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLA, LUIS, JR., AS TRUSTEE
Address: 200 CASURINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLA, LUIS, JR., AS TRUSTEE
Address: 200 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: LUIS VILLA, JR. _____

MGR

09/01/2009

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