

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049114

FILED
Jan 18, 2011
Secretary of State

Entity Name: LUIS VILLA, IV, LLC

Current Principal Place of Business:

200 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2937470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: LUIS VILLA, JR

MGR

01/18/2011

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