2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# L08000056416

Entity Name: VILLASANTE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

6320 S.W. 104TH STREET
MIAMI, FL 33156

New Principal Place of Business:

7760 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

6320 S.W. 104TH STREET
MIAMI, FL 33156

New Mailing Address:

7760 NW 56 STREET
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLASANTE, FRANCISCO J
6320 S.W. 104TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VILLASANTE, FRANCISCO J
7760 NW 56 STREET
MIAMI, FL 33166 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: VILLASANTE, ALINA
Address: 7760 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

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: ALINA VILLASANTE MGR 04/23/2010

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