

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080433

Entity Name: 37-39 GRAN VILLA, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

450 NORTH ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

450 NORTH ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILLA, ALFREDO DR.
450 NORTH ESPLANADE DRIVE
MIAMI SPRINGS, 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: VILLA, ALFREDO
Address: 450 NORTH ESPLANADE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALFREDO VILLA

DR

03/01/2010

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