

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101401

Entity Name: VILLASANTE SH, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASANTE, ALINA C
6320 S.W. 104TH STREET
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VILLASANTE, ALINA
Address: 6320 SW 104 STREET
City-St-Zip: MIAMI, FL 33156 US

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: ALINA VILLASANTE

MGR

01/12/2009

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