

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002324

FILED
Feb 16, 2010
Secretary of State

Entity Name: MED VILLAS HOLDINGS, LLC

Current Principal Place of Business:

9725 NW 52 ST. APT 504
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9725 NW 52 ST. APT 504
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4833143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JOSE VINCENTE
9725 NW 52 ST. APT 504
DORAL, FL 33178 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: MGRM
Name: RIOS, JOSE VINCENTE
Address: 9725 NW 52 ST. APT 504
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MINA CAFARO DE RIOS
Address: 9725 NW 52 ST. APT 504
City-St-Zip: DORAL, FL 33178

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: JOSE VICENTE RIOS

MGRM

02/16/2010

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