

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007889

Entity Name: VILLAMENCOS, LLC

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGINSKA, DOROTA
2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK E. ROUSSO

07/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLANUEVA, JOAQUIN
Address: 1000 E. HALLANDALE BEACH BLVD. SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statutes.

SIGNATURE: MARK E. ROUSSO

RA

07/20/2010

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