

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031393

FILED
Mar 01, 2011
Secretary of State

Entity Name: VILLA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

14100 SW 152ND PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14100 SW 152ND PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 80-0406908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, DANIEL E
14100 SW 152ND PLACE
MIAMI, FL 33196 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: VILLANUEVA, DANIEL E
Address: 14100 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: MGR
Name: VILLANUEVA, PAULA C
Address: 14100 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33196 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: DANIEL E. VILLANUEVA

MGR

03/01/2011

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