

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053342

Entity Name: 8801 VILLA SQUARE LLC

FILED  
Jan 31, 2011  
Secretary of State

**Current Principal Place of Business:**

1441 BRICKELL AVE SUITE 1009  
MIAMI, FL 33131

**New Principal Place of Business:**

18501 PINES BOULEVARD  
SUITE 201  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

1441 BRICKELL AVE SUITE 1009  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-0331807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URIBE INVESTMENTS LLC  
1441 BRICKELL AVE SUITE 1009  
MIAMI, FL 33131 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: MGR  
Name: URIBE, LUIS E  
Address: 1441 BRICKELL AVENUE. STE 1009  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GALLEGU, OLGA L  
Address: 1441 BRICKELL AVENUE. STE 1009  
City-St-Zip: MIAMI, FL 33131

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: OLGA GALLEGU

MNGR

01/31/2011

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