

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067492

FILED
Feb 05, 2010
Secretary of State

Entity Name: VILLA HERMOSA OF BROWARD, LLC

Current Principal Place of Business:

6001 SW 6 STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6001 SW 6 STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSONIC AVIATION CONSULTANTS, INC.
6001 SW 6 STREET
PLANTATION, FL 33317 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: PINA, ROBERT J
Address: 6001 SW 6 STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: PINA, MARTA S
Address: 6001 SW 6 STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: PINA, BRIAN J
Address: 6001 SW 6 STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: PINA, ERIC R
Address: 430 FONTANA CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: ROBERT PINA

PRES

02/05/2010

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