

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048861

Entity Name: VILLA HELENA, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7031 S.W. 62ND AVE.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7031 S.W. 62ND AVE.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-2653873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 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: MICHEL, JACK
Address: 1900 SW 9 STREET
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: MICHEL, ALBA LUCIA
Address: 1900 SW 9 STREET
City-St-Zip: MIAMI, FL 33135

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: JACK J. MICHEL

MGR

02/21/2011

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