2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115393

Entity Name: VILLAWOOD, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVENUE, SUITE 51-713 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE, SUITE 51-713 444 BRICKELL AVENUE, MIAMI, FL 33131 SUITE 51-713 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

WIENER, MARVIN I ESQ. 2121 PONCE DE LEON BLVD., SUITE 900 CORAL, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: FAIRHURST, EUGENIA

Address: 444 BRICKELL AVE. SUITE 51-713

City-St-Zip: MIAMI, FL 33134 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 Statues.

SIGNATURE: EUGENIA FAIRHURST MS 01/04/2012