

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118254

FILED
Mar 24, 2011
Secretary of State

Entity Name: VILLA LEON MANAGEMENT GROUP, LLC.

Current Principal Place of Business:

2730 N.W. 22ND AVE.
MIAMI, FLORIDA, 33142

New Principal Place of Business:

2730 N.W. 22ND AVE.
MIAMI, FL 33142

Current Mailing Address:

2730 N.W. 22ND AVE.
MIAMI, FLORIDA, 33142

New Mailing Address:

736 NW 22ND AVE.
MIAMI, FL 33125

FEI Number: 90-0636106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALONGA, JOSE
2730 N.W. 22ND AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACCT
736 NW 22ND AVE.
MIAMI, FL 33125 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: JOSE L ALMARALES

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLALONGA, JOSE
Address: 26001 SW 207TH AVE.
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGRM
Name: GOTAY, BRENDA
Address: 26001 SW 207TH AVE.
City-St-Zip: HOMESTEAD, FL 33031 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: JOSE VILLALONGA

PD

03/24/2011

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