

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L11000011195

Entity Name: VILLA HERMOSA 40 LLC

Current Principal Place of Business:

2380 DIANA DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2380 DIANA DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-4784921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE
SUITE 225
NORTH MIAI BEACH, FL 33162 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: SHLIAKHOV, OLENA
Address: 2380 DIANA DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: SHLIAKHOV, IURII
Address: 2380 DIANA DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: IURII SHLIAKHOV MGRM 02/07/2012

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