

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000011449

Entity Name: VILLA NUEVA, LLC

FILED
Dec 20, 2012
Secretary of State

Current Principal Place of Business:

19230 NW 62 COURT
MIAMI, FL 33015

New Principal Place of Business:

225 SW 20TH ROAD
MIAMI, FL 33129

Current Mailing Address:

19230 NW 62 COURT
MIAMI, FL 33015

New Mailing Address:

225 SW 20TH ROAD
MIAMI, FL 33129

FEI Number: 27-4700935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLANUEVA, JOSE A
19230 NW 62 COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVE
CORAL GABLES, 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: HAYDEE CEBALLOS

12/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, MICHAEL J
Address: 225 SW 20TH ROAD
City-St-Zip: MIAMI, FL 33129

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: MICHAEL MARTINEZ

MGRM

12/20/2012

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