

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2012
Secretary of State**

DOCUMENT# L11000067986

Entity Name: VILLA GRANADA LLC

Current Principal Place of Business:

11643 SW 90 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11643 SW 90 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 30-0691957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZ, MIGUEL SR
11643 SW 90 TERRACE
MIAMI, FL 33176 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: PAZ, MIGUEL B SR
Address: 11643 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: PAZ, DORIS
Address: 11643 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33176 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: MIGUEL B PAZ SR

MGRM

04/13/2012

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