2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086382

Entity Name: VILLA CRE GROUP LLC

FILED Feb 02, 2012 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 48-2874069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BODIN, GLORIA ROA ESQ 90 ALMERIA AVE STE 200 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAVOTTI, ELIZABETH MGRM Address: 8942 150 SW COURT CIR EAST

City-St-Zip: MIAMI, FL 33196 US

Title: MGRM

Name: GAVOTTI, ESTEBAN I

Address: 8942 150 SW COURT CIR EAST

City-St-Zip: MIAMI, FL 33196 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: ELIZABETH GAVOTTI MGRM 02/02/2012