

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000086382

Entity Name: VILLA CRE GROUP LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

13405 SW128TH ST
208
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

15008 SW 91ST TER
MIAMI, FL 33196 13

New Mailing Address:

15008 SW 91ST TER
MIAMI, FL 331961328 US

FEI Number: 48-2874069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA ESQ
90 ALMERIA AVE
STE 200
CORAL GABLES, FL 33134 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: GAVOTTI, ELIZABETH MGRM
Address: 8942 150 SW COURT CIR EAST
City-St-Zip: MIAMI, FL 331961328 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 Statutes.

SIGNATURE: ESTEBAN GAVOTTI

MGRM

02/18/2012

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