

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117877

FILED
Apr 10, 2012
Secretary of State

Entity Name: FUTURA VILLAS INVEST, LLC

Current Principal Place of Business:

605 W FLALGER ST
101
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

605 W FLALGER ST
101
MIAMI, FL 33130

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
605 W FLAGLER ST
MIAMI, FL 33130 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: RODRIGUEZ MELO, FRANCISCO
Address: 605 W FLALGER ST
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: NICOLA, BRANCIFORTE
Address: 605 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: FRANCISCO RODRIGUEZ

MGMR

04/10/2012

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