

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125403

Entity Name: VILLACIS GROUP LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

150 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

150 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

FEI Number: 45-3736451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, FERNANDO M ESQ
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLACIS SARASTI, ANDRES S
150 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ANDRES S. VILLACIS

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLACIS SARASTI, ANDRES S
Address: 201 S BISCAYNE BLVD, SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VILLACIS VACA, MANUEL I
Address: 201 S BISCAYNE BLVD, SUITE 905
City-St-Zip: MIAMI, FL 33131 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: ANDRES S. VILLACIS

MGR

04/12/2012

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