

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00119

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: VILLACARRIEDO GROVES, L.C.

**Current Principal Place of Business:**

9688 S.W. 24TH STREET (CORAL WAY)  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9688 S.W. 24TH STREET (CORAL WAY)  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 65-0139074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 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: MGR ( ) Delete  
Name: HERRAN, MANUEL A  
Address: 8460 SW 5 ST  
City-St-Zip: MIAMI, FL 33144

Title: MGR ( ) Delete  
Name: GUERRA, ARMANDO J  
Address: 9475 JOURNEY'S END ROAD  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR ( ) Delete  
Name: HERRAN, JOSE A  
Address: 8455 GRAND CANAL DR  
City-St-Zip: MIAMI, FL 33144

Title: MGR ( ) Delete  
Name: VALDES, DANIEL R  
Address: 9755 SW 62ND STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGR ( ) Delete  
Name: HERRAN, EZEQUIEL  
Address: 14020 S.W. 36 STREET  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: VALDES, DANIEL R  
Address: 9688 SW CORAL WAY  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL A. HERRAN

MGR

04/09/2008

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