

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00119

FILED  
Apr 21, 2009  
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:**

LAW OFFICES OF MACHADO & HERRAN, P.A.  
8500 S.W. 8TH STREET  
SUITE 238  
MIAMI, FL 33144 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: JOSE L. MACHADO

04/21/2009

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: 9688 SW CORAL WAY  
City-St-Zip: MIAMI, FL 33165

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

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

04/21/2009

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