

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# Z00119

**FILED**  
**Apr 09, 2011**  
**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:**

LAW OFFICES OF MACHADO & HERRAN, P.A.  
8500 S.W. 8TH STREET  
SUITE 238  
MIAMI, FL 33144 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  
Name: HERRAN, MANUEL A  
Address: 8460 SW 5 ST  
City-St-Zip: MIAMI, FL 33144

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

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

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

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

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: MANUEL A. HERRAN

MGR

04/09/2011

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