2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080431

Entity Name: 12227 GRAN VILLA, LLC

Current Principal Place of Business:

450 NORTH ESPLANADE DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address:

450 NORTH ESPLANADE DRIVE MIAMI SPRINGS, FL 33166

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLA, ALFREDO DR. 450 NORTH ESPLANADE DRIVE MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2013

Secretary of State

CC3173003147

Authorized Person(s) Detail:

Title DF

Name VILLA, ALFREDO

Address 450 NORTH ESPLANADE DRIVE

City-State-Zip: MIAMI SPRINGS FL 33166

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO VILLA 03/26/2013