2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000028675

Entity Name: 444 VILLA NAVARRA, LLC

Current Principal Place of Business:

19724 NE 24TH COURT MIAMI, FL 33180

Current Mailing Address:

19724 NE 24TH COURT MIAMI, FL 33180

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL WAGNER, P.A. 1820 NE 163RD STREET, SUITE 106 NORTH MIAMI BEACH, FL 33162 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 Jan 30, 2013

Secretary of State

CC9227173093

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWASERSTEIN, DANIELNameWASERSTEIN, MICHELLEAddress19724 NE 24TH COURTAddress19724 NE 24TH COURTCity-State-Zip:MIAMI FL 33180City-State-Zip: MIAMI FL 33180

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: MICHELLE WASERSTEIN

MANAGER

01/30/2013