2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000036991

Entity Name: VILLADIEGO FLORIDA, LLC

Current Principal Place of Business:

2666 BRICKELL AVENUE 2ND FLOOR - DOMUS ONE MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 490469 KEY BISCAYNE, FL 33149 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ, FRANCISCO 2666 BRICKELL AVENUE 2ND FLOOR MIAMI, FL 33129 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: FRANCISCO JIMENEZ 03/21/2014

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2014

Secretary of State

CC4412485384

Authorized Person(s) Detail:

Title **MGRM**

CASSAB, VICTOR Name

2666 BRICKWELL AVENUE 2ND FL-Address

DOMUS ONE

MIAMI FL 33129 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/21/2014 SIGNATURE: VICTOR CASSAB **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail

Date