2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000139947

Entity Name: VILLANUEVA INVESTMENT HOLDINGS, LLC

FILED
Apr 14, 2015
Secretary of State
CC4822544370

Current Principal Place of Business:

13046 RACETRACK ROAD SUITE 129 TAMPA, FL 33626

Current Mailing Address:

13046 RACETRACK ROAD SUITE 129 TAMPA, FL 33626

FEI Number: 47-1826155 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLANUEVA, ALEXIS A 13046 RACETRACK ROAD SUITE 129 TAMPA, FL 33626 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

Authorized Person(s) Detail:

Title MGR

Name VILLANUEVA, ALEXIS A

Address 13046 RACETRACK ROAD, SUITE 129

SIGNATURE: ALEXIS A. VILLANUEVA

City-State-Zip: TAMPA FL 33626

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/14/2015 Date