

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032023

Entity Name: VILLARZA, LLC

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

1000 WEST BUENA VISTA DRIVE
CORONADO SPRINGS RESORT
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

Current Mailing Address:

INSURGENTES SUR 2113, 2DO PISO
MEXICO D.F., SAN ANGEL 01000, DF 01000 MX

New Mailing Address:

FEI Number: 98-0390945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBLER, RICHARD D
C/O SPRINGS FOOD SERVICES, LLC
MEXICO PAVILION, EPCOT CENTER
LAKE BUENA VISTA, FL 32830 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/MEMBERS:

Title: MGRM () Delete
Name: VILLEGAS, MANUEL Y
Address: INSURGENTES SUR 2113, 2DO PISO
City-St-Zip: MEXICO D.F., SAN ANGEL 01000, DF 01000 MX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Y VILLEGAS

MGRM

02/09/2004

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