

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2006
Secretary of State**

DOCUMENT# L03000056900

Entity Name: VILAGIO ENTERPRISES, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR, STE 2014
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR, STE 2014
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
1001 BRICKELL BAY DRIVE
SUITE 2014
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: FRANQUI, ANNETTE
Address: 1001 BRICKELL BAY DRIVE, SUITE 2014
City-St-Zip: MIAMI, FL 33131 US

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 Chapter 119, 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: ANNETTE FRANQUI

MGR

04/06/2006

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