2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2007
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:

1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR, STE 2014
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131

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:

HERNANDEZ, CARLOS
1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131 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: CARLOS HERNANDEZ 04/04/2007
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: MGR (X) Change ( ) Addition
Name: FRANQUI, ANNETTE
Address: 1221 BRICKELL AVE, SUITE 1170
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS HERNANDEZ MGR 04/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date