

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063708

FILED
Apr 12, 2011
Secretary of State

Entity Name: VELLAGIO AT THE ROADS, LLC

Current Principal Place of Business:

1540-1542 SW 22 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-5118931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL 33149 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: MGRM
Name: RINALDI, HUMBERTO SR.
Address: 260 CRANDON BLVD - SUITE 32 PMB 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: HUMBERTO, RINALDI O JR.
Address: 260 CRANDON BLVD SUITE 32 PMB 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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: HUMBERTO O RINALDI

MGRM

04/12/2011

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