

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033792

FILED
Mar 13, 2008
Secretary of State

Entity Name: VILLAGGIO INVESTMENTS, L.L.C.

Current Principal Place of Business:

320 NE 12TH AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

320 NE 12TH AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-8806858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES BERMAN & BERMAN, P.A.
9560 SW 107 AVE
SUITE 208
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CEFALI, EUGENIO A
320 NE 12TH AVENUE
FT. LAUDERDALE, FL 33301 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: EUGENIO A. CEFALI

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REVOCABLE INTERVIVOS, TRUST OF JOAN CEFALI
Address: 320 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Delete
Name: REVOCABLE INTERVIVOS, TRUST OF E. A . CEFALI
Address: 320 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REVOCABLE INTERVIVOS, TRUST OF E. A . CEFALI
Address: 320 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

I hereby certify that the information supplied with this filing does not qualify 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: EUGENIO A. CEFALI

MGRM

03/13/2008

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