

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033792

**FILED**  
**Feb 21, 2009**  
**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:**

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

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 AS TRUSTEE

MGR

02/21/2009

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