

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033792

FILED
Jan 11, 2010
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: MGR
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 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

MGR

01/11/2010

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