

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074244

Entity Name: VILLAGIO AT BOCA, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

344 PLAZA REAL, STE 1344
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
#680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3105929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: BILLANTE, THOMAS SR
Address: 16051 COLLINS AVE. APT 3401
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: KALAS, KOSMAS A.
Address: 1251 STILL WATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: KOSMAS A. KALAS

VP

01/07/2011

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