

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000038214

**Entity Name:** 1455 OCEAN DRIVE IL VILLAGGIO, LLC

**Current Principal Place of Business:**

4735 MALLARD POND DRIVE  
AKRON, OH 44333

**Current Mailing Address:**

4735 MALLARD POND DRIVE  
AKRON, OH 44333

**FEI Number:** 27-3440699

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARCHETTA, ROSS F  
1455 OCEAN DRIVE  
403  
MIAMI BEACH, FL 33139 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGRM  
Name MARCHETTA, ROSS  
Address 4735 MALLARD POND DRIVE  
City-State-Zip: AKRON OH 44333

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROSS MARCHETTA

MGRM

04/30/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date