

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000070073

Entity Name: VILLAGGIO REALTY, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1610
MIAMI, FL 33131

Current Mailing Address:

C/O PIQUET LAW FIRM PA
801 BRICKELL AVENUE, SUITE 1610
MIAMI, FL 33131 US

FEI Number: 35-2506865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC
801 BRICKELL AVENUE
SUITE 1610
MIAMI, FL 33131 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: JANINI ALMEIDA

04/15/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | MGR | Title | MGR |
| Name | MELO, FABIO BANDEIRA | Name | DIAS MELO, MARTA |
| Address | 801 BRICKELL AVENUE, SUITE 1610 | Address | 801 BRICKELL AVENUE, SUITE 1610 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: FABIO BANDEIRA MELO

MGR

04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date