2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000021423

Entity Name: VILLAGGIO INVESTMENT GROUP LLC

Current Principal Place of Business:

235 LINCOLN RD STE 307 MIAMI BEACH, FL 33139

Current Mailing Address:

235 LINCOLN RD STE 307 MIAMI BEACH, FL 33139 US

FEI Number: 38-3954261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN WHITNEY INC. 235 LINCOLN RD STE 307 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: JACKELINE LONDONO 02/25/2020

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2020

Secretary of State

3280134379CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name OSCAR FRANCIS SAMBO LAUFFER Name ADA MARGARITA BRICENO BASTIDAS

Address 2330 PONCE DE LEON BLVD Address 2330 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: ADA MARGARITA BRICENO BASTIDAS

MGR

02/25/2020