

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006250

Entity Name: LOPEZ & VILLANI, LLC

FILED  
Mar 14, 2007  
Secretary of State

**Current Principal Place of Business:**

15 WEST 39 STREET  
SUITE 300 3RD FLOOR  
NEW YORK, NY 10018 US

**New Principal Place of Business:**

**Current Mailing Address:**

15 WEST 39 STREET  
SUITE 300 3RD FLOOR  
NEW YORK, NY 10018 US

**New Mailing Address:**

FEI Number: 65-1113766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSE, TORRES  
10305 N.W. 41ST  
SUITE 116  
MIAMI, FL 33178 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 ( ) Delete  
Name: LOPEZ, CARAL G  
Address: 15 WEST 39 STREET  
City-St-Zip: NEW YORK, NY 10018 US

Title: MGR ( ) Delete  
Name: VILLANI, GIOVANNA  
Address: 15 WEST 39 STREET  
City-St-Zip: SUITE 300 3RD FLOOR, NY 10018 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARAL LOPEZ

MGR

03/14/2007

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