

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000024802

**FILED**  
**Apr 13, 2006**  
**Secretary of State**

**Entity Name:** VILLA MAGNA III LLC

**Current Principal Place of Business:**

2655 S LE JEUNE RD, STE 900  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 S LE JEUNE RD, STE 900  
MIAMI, FL 33134

**New Mailing Address:**

**FEI Number:** 76-0727516

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENINSULA REGISTERED AGENTS, INC.  
200 SOUTH BISCAYNE BLVD., SUITE 4815  
MIAMI, FL 33131 US

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

REGISTERED AGENT CORPORATE SERVICES, INC.  
806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134 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: MARK D. RICH

04/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SILVA, LUIS G  
Address: 2655 S LEJEUNE RD, #900  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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: LUIS G. SILVA

MGR

04/13/2006

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