

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024817

FILED
Apr 13, 2006
Secretary of State

Entity Name: VILLA MAGNA II LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

Current Mailing Address:

200 S. BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Mailing Address:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD.
SUITE 4000
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: 200 S. BISCAYNE BOULEVARD, STE. 4000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, LUIS G
Address: P.O. BOX 262489
City-St-Zip: HOUSTON, TX 77207

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