2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2007
Secretary of State

DOCUMENT# L02000024817

Entity Name: VILLA MAGNA II LLC

Current Principal Place of Business:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O FOWLER RODRIGUEZ
806 DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL 33134

Current Mailing Address:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

New Mailing Address:

C/O FOWLER RODRIGUEZ
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:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 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: SILVA, LUIS G
Address: P.O. BOX 262489
City-St-Zip: HOUSTON, TX 77207

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 03/05/2007

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