

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026014

Entity Name: IL VILLAGGIO 1508, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1455 OCEAN DRIVE
UNIT 1508
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3333 S. BANNOCK ST.
SUITE 950
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number: 54-2079300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 5 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: MGRM
Name: MORGAN, THOMAS H
Address: 3333 S. BANNOCK ST., STE 950
City-St-Zip: ENGLEWOOD, CO 80110 US

I hereby 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: THOMAS H. MORGAN

MGRM

01/29/2010

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