

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000026014

Entity Name: IL VILLAGGIO 1508, LLC

**FILED**  
**Feb 01, 2011**  
**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

02/01/2011

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