

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029151

Entity Name: VILLAZZO, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 504
MIAMI BEACH, FL 33139

New Principal Place of Business:

81 WASHINGTON AVENUE
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 504
MIAMI BEACH, FL 33139

New Mailing Address:

81 WASHINGTON AVENUE
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 51-0434923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, RICHARD A ESQ
119 WASHINGTON AVENUE, SUITE 504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JAGODZINSKI, CHRISTIAN
81 WASHINGTON AVENUE
SUITE 300
MIAMI BEACH, FL 33139 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: CHRISTIAN JAGODZINSKI

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAGODZINSKI, CHRISTIAN
Address: 81 WASHINGTON AVE, STE 300
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGR
Name: BOSCH, HUGO
Address: 9885 SW 56 ST
City-St-Zip: MIAMI, FL 33165

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: CHRISTIAN JAGODZINSKI

MGR

02/01/2010

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