

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 20, 2005 8:00 am
Secretary of State

06-20-2005 90165 017 ****50.00

DOCUMENT # L02000032023

1. Entity Name
VILLARZA, LLC



Principal Place of Business

**1000 WEST BUENA VISTA DRIVE
CORONADO SPRINGS RESORT
LAKE BUENA VISTA, FL 32830 US**

Mailing Address

**INSURGENTES SUR 2113, 2DO PISO
MEXICO D.F., SAN ANGEL 01000
MEXICO, XX**

20060407



05162005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0390945

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DEBLER, RICHARD D
C/O SPRINGS FOOD SERVICES, LLC
MEXICO PAVILION, EPCOT CENTER
LAKE BUENA VISTA, FL 32830**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
VILLEGAS, MANUEL Y
INSURGENTES SUR 2113, 2DO PISO
MEXICO D.F., SAN ANGEL 01000, DF 01000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

JUNE 10, 2005 52777708400