

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032023

Entity Name: VILLARZA, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

280 W. CANTON AVE.
110
WINTER PARK, FL 32789 US

FEI Number: 98-0390945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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 () Delete
Name: VILLEGAS, MANUEL Y
Address: INSURGENTES SUR 2113, 2DO PISO
City-St-Zip: MEXICO D.F., SAN ANGEL 01000, DF 01000 MX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLEGAS, MANUEL Y
Address: INSURGENTES SUR 2113, 2 PISO
City-St-Zip: MEXICO D.F., SAN ANGEL 01000, DF 01000 MX

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: MANUEL VILLEGAS

MGRM

07/12/2006

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