

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004315

FILED
Apr 26, 2005
Secretary of State

Entity Name: VILLA D'ESTE PROPERTIES LLC

Current Principal Place of Business:

7886 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7886 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

C/O S&E AZRILIAN, PC, 36 WEST 44TH ST
SUITE 1100
NEW YORK, NY 10036

FEI Number: 26-0058332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LAURA
7886 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446 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/MEMBERS:

Title: MGRM () Delete
Name: MOORE, LAURA
Address: 7886 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAURA MOORE

MGRM

04/26/2005

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