

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025774

Entity Name: BC VILLAGIO LLC

FILED  
Jul 11, 2006  
Secretary of State

**Current Principal Place of Business:**

14160 PALMETTO FRONTAGE RD., #21  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14160 PALMETTO FRONTAGE RD., #21  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      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:**

CAPARROS, MARTIN JR  
5779 NW 151ST ST  
MIAMI LAKES, FL 33015    US

**Name and Address of New Registered Agent:**

VILARELLO, ALEJANDRO ESQ  
14160 PALMETTO FRONTAGE RD  
21  
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

07/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      CAPARROS, MARTIN JR  
Address:                      14160 PALMETTO FRONTAGE RD., #21  
City-St-Zip:                      MIAMI LAKES, FL 33016

Title:                      MGR                      ( ) Delete  
Name:                      BOSCHETTI, JOSE R  
Address:                      2901 SW 8TH ST, STE 204  
City-St-Zip:                      MIAMI, FL 33135

**ADDITIONS/CHANGES:**

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

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 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: MARTIN CAPARROS, JR

MGR

07/11/2006

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