

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045087

Entity Name: BC VILLA DEL SOL, LLC

FILED  
Jun 19, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

14160 PALMETTO FRONTAGE RD., #10  
MIAMI LAKES, FL 33016

## Current Mailing Address:

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

## New Mailing Address:

14160 PALMETTO FRONTAGE RD., #10  
MIAMI LAKES, FL 33016

FEI Number: 20-0577829      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:

VILARELLO, ALEJANDRO ESQ  
14160 PALMETTO FRONTAGE ROAD  
21  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ  
14160 PALMETTO FRONTAGE ROAD  
10  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/19/2007

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 8 ST, STE 204  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CAPARROS, MARTIN JR.  
Address: 14160 PALMETTO FRONTAGE RD., #10  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change ( ) Addition  
Name: BOSCHETTI, JOSE R  
Address: 1200 PONCE DE LEON BLVD. 1ST FLOOR  
City-St-Zip: CORAL GABLES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO VILARELLO

MGMR

06/19/2007

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