

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019512

Entity Name: EL-AD VILLAGGIO LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

C/O STEEL HECTOR & DAVIS LLP
200 S BISCAYNE BLVD, STE 4000
MIAMI, FL 33131

Current Mailing Address:

C/O STEEL HECTOR & DAVIS LLP
200 S BISCAYNE BLVD, STE 4000
MIAMI, FL 33131

New Principal Place of Business:

7975 N.W. 154TH STREET
SUITE 200
MIAMI LAKES, FL 33016 US

New Mailing Address:

7975 N.W. 154TH STREET
SUITE 200
MIAMI LAKES, FL 33016 US

FEI Number: 20-0891017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD, 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: NERY C. TOLEDO, ASSISTANT SECRETARY

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HACKMON, ORLY
Address: 7975 N.W. 154TH STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016 US

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: ORLY HACKMON

MGR

04/27/2005

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