

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016336

FILED
Jan 10, 2006
Secretary of State

Entity Name: VILLAGGIO ON THE LAKES DEVELOPMENT, LLC

Current Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 901
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET
SUITE 901
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: MGR () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVENUE, 3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: HOURI, DAVID
Address: 2875 N.E. 191 STREET, SUTE 901
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: TOLEDANO, YIZHAK
Address: 2875 N.E. 191 STREET, SUITE 901
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: DAVID HOURI

MGR

01/10/2006

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