

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023885

FILED
Jan 19, 2007
Secretary of State

Entity Name: VILLAGGIO HOLDINGS, 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 ()
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:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: MICHAEL J. ROSENBAUM, CPA, ESQ

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVENUE, 3A
City-St-Zip: MIAMI BEACH, FL 33140

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

01/19/2007

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