

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032030

Entity Name: VILLA DI NAPOLI, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

2005 SOUTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2005 SOUTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-2601403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENZI, EMILIO R
555 N.E. 15TH STREET - SUITE 100
MIAMI, FL 33132 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: TEAKO PROPERTIES, IN, C.
Address: 2005 SOUTH FEDERAL HIGHWAY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEAKO GROUP INC.,
Address: 2005 SOUTH FEDERAL HIGHWAY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33316

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: PURVIN PUJARA

MGR

03/06/2008

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