

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032030

FILED
Apr 01, 2009
Secretary of State

Entity Name: VILLA DI NAPOLI, LLC

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 ()

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:

LENZI, EMILIO R
2600 NORTH MILITARY TRAIL
BOCA RATON, FL 33431 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (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

MGRM

04/01/2009

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