

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032030

FILED
Apr 30, 2010
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
2600 NORTH MILITARY TRAIL
BOCA RATON, FL 33431 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: MGRM
Name: TEAKO GROUP INC.
Address: 2005 SOUTH FEDERAL HIGHWAY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby 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

04/30/2010

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