

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032030

Entity Name: VILLA DI NAPOLI, LLC

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN DRIVE #1905
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN DRIVE #1905
HALLANDALE BEACH, FL 33009 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: LENZI, EMILIO
Address: 1800 S. OCEAN DRIVE #1905
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: EMILIO LENZI

MGRM

05/27/2011

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