

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101585

FILED
Apr 29, 2011
Secretary of State

Entity Name: HARRINGTON FAMILY IL VILLAGGIO LLC

Current Principal Place of Business:

1451 OCEAN DRIVE
SUITE 100
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

6 FORT SEWALL TERRACE
MARBLEHEAD, MA 01945

New Mailing Address:

FEI Number: 20-3655802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ANDREW
1111 KANE CONCOURSE
STE. 200
BAY HARBOR ISLANDS, FL 33154 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: BOYD, PATRICIA A
Address: 6 FORT SEWALL TERRACE
City-St-Zip: MARBLEHEAD, MA 01945

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: PATRICIA A. BOYD

MGRM

04/29/2011

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