

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105857

FILED
Mar 28, 2006
Secretary of State

Entity Name: VILLAGGIO 5 LLC

Current Principal Place of Business:

1121 S PARK RD
309
HOLLYWOOD, FL 33021

New Principal Place of Business:

19495 BISCYNE BLVD
501
AVENTURA, FL 33180

Current Mailing Address:

1121 S PARK RD
309
HOLLYWOOD, FL 33021

New Mailing Address:

19495 BISCYNE BLVD
501
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

YAKUBOVITZ, ANNA
1121 S PARK RD
309
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

YAKUBOVITZ, ANNA
19495 BISCYNE BLVD
501
AVENTURA, FL 33180 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: YAKUBOVITZ ANNA

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOLEDANO, YIZHAK
Address: 3624 ESTATE OAK CIR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR (X) Delete
Name: HOURI, DAVID
Address: 5635 OAKMONT AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOURI, DAVID
Address: 5635 OAKMONT AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HOURI DAVID

MGR

03/28/2006

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