

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007590

Entity Name: THE VILLA 2284, L.L.C.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD., SUITE 32, #155  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD., SUITE 32, PMB155  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

260 CRANDON BLVD., SUITE 32, #155  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BLVD., SUITE 32, PMB155  
KEY BISCAYNE, FL 33149

FEI Number: 20-4180015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O  
260 CRANDON BLVD., SUITE 32, #155  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

RINALDI, HUMBERTO O  
260 CRANDON BLVD., SUITE 32, PMB155  
KEY BISCAYNE, FL 33149 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:

04/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RINALDI, HUMBERTO O  
Address: 260 CRANDON BLVD., SUITE 32, #155  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RINALDI, HUMBERTO O  
Address: 260 CRANDON BLVD., SUITE 32, PMB155  
City-St-Zip: KEY BISCAYNE, FL 33149

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: HUMBERTO O RINALDI

MGRM

04/12/2007

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