

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007590

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

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD., SUITE 32, PMB 201  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

1801 SW 3 AVE  
6TH FLOOR  
MIAMI, FL 33129 MD

## Current Mailing Address:

260 CRANDON BLVD., SUITE 32, PMB 201  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BLVD.  
32, PMB 201  
KEY BISCAYNE, FL 33149 MD

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, PMB 111  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

RINALDI, HUMBERTO O MGRM  
260 CRANDON BLVD  
32 PMB 201  
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: HUMBERTO O RINALDI

01/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RINALDI, HUMBERTO O  
Address: 260 CRANDON BLVD., SUITE 32, PMB 201  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: RINALDI, HUMBERTO  
Address: 260 CRANDON BLVD STE 32 PMB 201  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RINALDI, HUMBERTO MGRM  
Address: 260 CRANDON BLVD., SUITE 32, PMB 201  
City-St-Zip: KEY BISCAYNE, FL 33149 MD

Title: MGRM (X) Change ( ) Addition  
Name: RINALDI, HUMBERTO O MGRM  
Address: 260 CRANDON BLVD STE 32 PMB 201  
City-St-Zip: KEY BISCAYNE, FL 33149 MD

I hereby certify that the information supplied with this filing does not qualify 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 RINALDI

MGRM

01/21/2009

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