

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016599

Entity Name: G & L VILLAMAGNA, LLC

FILED  
Jun 27, 2007  
Secretary of State

**Current Principal Place of Business:**

6620 SW 139 AVENUE  
MIAMI, FL 33183

**New Principal Place of Business:**

100 SOUTH BISCAYNE BOULEVARD  
SUITE 916  
MIAMI, FL 33131

**Current Mailing Address:**

6620 SW 139 AVENUE  
MIAMI, FL 33183

**New Mailing Address:**

100 SOUTH BISCAYNE BOULEVARD  
SUITE 916  
MIAMI, FL 33131

FEI Number: 74-3164231      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RODRIGUEZ VARELA, NELSON A  
2 ALHAMBRA PLAZA STE 112  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

06/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEVENTAKOS, ANDREAS G  
Address: 61 BUE TALHEIMER 92120  
City-St-Zip: MONTRAUGE FRANCE, XX

Title: MGRM ( ) Delete  
Name: GKOULOUSIS, DIMITRIOS  
Address: 23 KANARI STREET  
City-St-Zip: ATHENS-10673 GREECE,

Title: MGRM ( ) Delete  
Name: JARGIN, PAUL ALEXANDRE  
Address: 50 RUE DIDEROT 93100  
City-St-Zip: MONTREUL, FRANCE,

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: JARGIN, PAUL ALEXANDRE  
Address: 100 SOUTH BISCAYNE BOULEVARD SUITE 916  
City-St-Zip: MIAMI, FL 33131

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: PAUL JARQUIN

MGRM

06/27/2007

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