

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029273

FILED
Jan 19, 2007
Secretary of State

Entity Name: VILLAGIO 1 CONDO INVESTMENTS, LLC

Current Principal Place of Business:

3624 ESTATE OAK CIRCLE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2999 NE 191 ST.
PENTHOUSE 2
AVENTURA, FL 33180 US

Current Mailing Address:

3624 ESTATE OAK CIRCLE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2999 NE 191 ST.
STE. PENTHOUSE 2
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGIO & GERBER, PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AGENT
18901 NE 29TH AVE.
100
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: YIZHAK TOLEDANO

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLEDANO, YIZHAK
Address: 2999 NE 191 ST. PENTHOUSE 2
City-St-Zip: AVENTURA, FL 33180 US

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: YIZHAK TOLEDANO

MGR

01/19/2007

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