2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2007
Secretary of State

DOCUMENT# L06000052870

Entity Name: VILLAGIO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

15280 NW 79 COURT, SUITE 250
MIAMI LAKES, FL 33016

New Principal Place of Business:

5803 NW 151 ST
#102-103
MIAMI LAKES, FL 33014

Current Mailing Address:

15280 NW 79 COURT, SUITE 250
MIAMI LAKES, FL 33016

New Mailing Address:

5803 NW 151 ST
#102-103
MIAMI LAKES, FL 33014

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

Name and Address of Current Registered Agent:

MINGO, FRANCISCO
8032 NW 161 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MINGO, FRANCISCO
5803 NW 151 ST
#102-103
MIAMI LAKES, FL 33014 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: 03/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MINGO, FRANCISCO
Address: 15280 NW 79 COURT, SUITE 250
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MINGO, FRANCISCO
Address: 5803 NW 151 ST #102-103
City-St-Zip: MIAMI LAKES, FL 33014

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: FRANCISCO MINGO MGRM 03/12/2007

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