

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063708

FILED
Jan 21, 2009
Secretary of State

Entity Name: VELLAGIO AT THE ROADS, LLC

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5118931

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
260 CRANDON BLVD
SUITE 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: HUMBERTO, RINALDI
Address: 260 CRANDON BLVD SUITE 32 PMB 201
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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

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