

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000063708

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** VELLAGIO AT THE ROADS, LLC

**Current Principal Place of Business:**

1801 SW 3 AVE  
6TH FLOOR  
MIAMI, FL 33129

**New Principal Place of Business:**

1540-1542 SW 22 TERRACE  
MIAMI, FL 33145 US

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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 201  
KEY BISCAYNE, FL 33149 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** RINALDI, HUMBERTO SR.  
**Address:** 260 CRANDON BLVD - SUITE 32 PMB 201  
**City-St-Zip:** KEY BISCAYNE, FL 33149 US

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

I hereby 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 O RINALDI

MGRM

02/15/2010

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