

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074244

Entity Name: VILLAGIO AT BOCA, LLC

FILED  
Apr 09, 2009  
Secretary of State

**Current Principal Place of Business:**

344 PLAZA REAL, STE 1344  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

344 PLAZA REAL, STE 1344  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-3105929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: MGR ( ) Delete  
Name: BILLANTE, THOMAS  
Address: 4770 BISCAYNE BLVD # 680  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: KALAS, KOSMAS A.  
Address: 4770 BISCAYNE BLVD # 680  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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

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

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: KOSMAS A. KALAS

MG

04/09/2009

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