

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000074244

Entity Name: VILLAGIO AT BOCA, LLC

**FILED**  
**Mar 01, 2010**  
**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:**

4770 BISCAYNE BOULEVARD  
#680  
MIAMI, FL 33137

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  
Name: BILLANTE, THOMAS  
Address: 16051 COLLINS AVE. APT 304  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR  
Name: KALAS, KOSMAS A.  
Address: 1251 STILL WATER DR.  
City-St-Zip: MIAMI BEACH, FL 33141

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: KOSMAS A, KALAS

VP

03/01/2010

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