

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005340

Entity Name: VILLAGIO ROSEMONT LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD
680
MIAMI, FL 33137

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 45-4248384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KALAS, KOSMAS A
Address 1251 STILLWATER DR
City-State-Zip: MIAMI BEACH FL 33141

Title MGRM
Name BILLANTE, THOMAS SR.
Address 16051 COLLINS AVE APTO 503
City-State-Zip: SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOSMAS A. KALAS

OFFICER

02/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date