

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038294

Entity Name: CASA AMICO, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

18 LAUREL ROAD
NEW CITY, NY 10956

New Principal Place of Business:

Current Mailing Address:

18 LAUREL ROAD
NEW CITY, NY 10956

New Mailing Address:

FEI Number: 52-2441371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, STE. 200
ORLANDO, FL 32804 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: PELATTI, ROSEMARIE
Address: 18 LAUREL ROAD
City-St-Zip: NEW CITY, NY 10950

Title: MGRM
Name: CICCONE, KAREN
Address: 18 LAUREL ROAD
City-St-Zip: NEW CITY, NY 10950

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: KAREN CICCONE

MGR

02/15/2010

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