

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000067806

**FILED  
Jan 12, 2012  
Secretary of State**

**Entity Name:** CASA PILETA, LLC

**Current Principal Place of Business:**

813 ARIOLA DR.  
PENSACOLA BEACH, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

555 E. BOSTON POST RD. BOX 400  
MAMARONECK, NY 10543

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

SPECTOR, JANICE  
245 SW 11TH AVE.  
BOYTON BEACH, FL 33435    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:                      LOMBARDI, EDWARD L  
Address:                      555 E. BOSTON POST RD. P.O. BOX 400  
City-St-Zip:                      MAMARONECK, NY 10543

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: EDWARD LOMBARDI                      PRES                      01/12/2012

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