

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029495

Entity Name: CASA DAVINCCI, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

8005 W. 20TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8005 W. 20TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 83-0424495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RANDOLPH
8005 W. 20TH AVENUE
HIALEAH, FL 33014 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: GARCIA, RANDOLPH
Address: 8005 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: VEGA, ORLANDO
Address: 14160 PALMETTO FRONTAGE ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: FUENTES, DANIEL
Address: 16001 NW 79TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: ALFONSO, JORGE
Address: 6543 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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

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

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: RANDOLPH GARCIA

MGR

02/17/2009

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