2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125045

Entity Name: CASA FELICE REALTY, L.L.C.

Current Principal Place of Business:

2806 8TH STREET VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 650165

VERO BEACH, FL 32965

FEI Number: 80-0888935 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MALGERI, DOMINICK 2806 8TH STREET VERO BEACH, FL 32960 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

FILED Jan 14, 2014

Secretary of State

CC9345276330

Authorized Person(s) Detail:

Title PRES

RES Title MGRM

Name MALGERI, DOMINICK Name SPENCER, DAWN M

Address 2806 8TH STREET Address POST OFFICE BOX 650165

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32965

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINICK F. MALGERI

PRESIDENT

01/14/2014