2013 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

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

Authorized Person(s) Detail :

| Title | PRES | 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINICK MALGERI

PRES

01/29/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2013 Secretary of State CC2198443357

Date

Certificate of Status Desired: No