

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007680

Entity Name: CASA DEL PIRATA, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1925 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1925 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1104111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, THOMAS
1925 BANKS ROAD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

STOUT, THOMAS R
1925 BANKS ROAD
MARGATE, FL 33063 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: THOMAS R STOUT

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOUT, THOMAS R
Address: 1925 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: THOMAS R STOUT

MGR

02/14/2011

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