

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011551

Entity Name: 101 CASA BENDITA LLC

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

59 ELM ST.
NEW HAVEN, CT 06510

New Principal Place of Business:

Current Mailing Address:

59 ELM ST.
NEW HAVEN, CT 06510

New Mailing Address:

FEI Number: 01-0693459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVE., STE. 200
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGRD () Delete
Name: MATTHEWS, ROBERT V
Address: 59 ELM ST
City-St-Zip: NEW HAVEN, CT 06510

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEWS, ROBERT V
Address: 59 ELM ST
City-St-Zip: NEW HAVEN, CT 06510

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT V. MATTHEWS

MR.

02/19/2004

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