

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001189

FILED
Apr 12, 2010
Secretary of State

Entity Name: CASA INVESTIMENTO PER NICHOLAS LLC

Current Principal Place of Business:

11801 NW 12 DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11801 NW 12 DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARDNER, WILLIAM J
7280 WEST PALMETTO PARK RD., STE. 208-N
BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MODICA, STEVEN L
Address: 11801 NW 12 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: MODICA, FAY
Address: 11801 NW 12 DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVEN MODICA

MGR

04/12/2010

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