2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2012
Secretary of State

DOCUMENT# L03000001189

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:

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

SIGNATURE: STEVEN MODICA MGR 05/05/2012

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