

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000037523

Entity Name: CASA VILLAGIO, LLC

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

990 STINSON WAY  
STE 201  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

990 STINSON WAY  
STE 201  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 52-2404273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HACKNEY, ROBERT C ESQ  
11382 PROSPERITY FARMS  
SUITE 228  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

HACKNEY, ROBERT C ESQ  
108 INTRACOASTAL POINTE DR.  
100  
JUPITER, FL 33477 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: ROBERT C. HACKNEY

01/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARUSO, DENNIS J  
Address: 990 STINSON WAY STE 201  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: DENNIS J. CARUSO

MGR

01/18/2011

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