

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060692

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: CASA BELLA PARTNERS, LLC

**Current Principal Place of Business:**

7450 AVENIDA DEL MAR  
STE 2002  
BOCA RATON, FL 33433

**New Principal Place of Business:**

2300 CORPORATE BLVD. NW  
232  
BOCA RATON, FL 33431

**Current Mailing Address:**

7450 AVENIDA DEL MAR  
STE 2002  
BOCA RATON, FL 33433

**New Mailing Address:**

2300 CORPORATE BLVD. NW  
232  
BOCA RATON, FL 33431

FEI Number: 54-2161054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRAEF, JEFFREY A  
7450 AVENIDA DEL MAR  
STE 2002  
BOCA RATON, FL 33433 US

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

GLAZER, ERIC  
2300 CORPORATE BLVD. NW  
232  
BOCA RATON, FL 33431 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: ERIC GLAZER

02/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRAEF, JEFFREY A  
Address: 7450 AVENIDA DEL MAR, STE 2002  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Delete  
Name: BECK, LOUIS S  
Address: 2300 CORPORATE BLVD. NW, #232  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BECK, LOUIS S  
Address: 2300 CORPORATE BLVD. NW, #232  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOUIS S BECK

MGR

02/12/2009

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