

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003486

FILED
May 01, 2009
Secretary of State

Entity Name: CASA BELLA DEVELOPERS, L.L.C.

Current Principal Place of Business:

8079 S. SAVANNAH CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

8079 S. SAVANNAH CIRCLE
DAVIE, FL 33328

New Mailing Address:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 37-1502665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, RICARDO
8079 S. SAVANNAH CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GOMEZ, RICARDO D MR.
8079 S. SAVANNAH CIRCLE
DAVIE, FL 33328 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: RICARDO GOMEZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, RICARDO
Address: 8079 S. SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: ANTHONY D CASERTA
Address: 8079 S. SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, RICARDO
Address: 8079 S. SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Change () Addition
Name: CASERTA, ANTHONY
Address: 1170 NW 166 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANTHONY CASERTA

MGRM

05/01/2009

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