2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029495

Entity Name: CASA DAVINCCI, LLC

FILED Jan 05, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8005 W. 20TH AVENUE 8005 W. 20TH AVENUE HIALEAH, FL 33014 UN

Current Mailing Address: New Mailing Address:

8005 W. 20TH AVENUE HIALEAH, FL 33014

FEI Number: 83-0424495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, RANDOLPH 8005 W. 20TH AVENUE HIALEAH, FL 33014 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, RANDOLPH Address: 8005 W. 20TH AVENUE City-St-Zip: HIALEAH, FL 33014

Title: MGR

Name: VEGA, ORLANDO

Address: 14160 PALMETTO FRONTAGE ROAD

City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

 Name:
 FUENTES, DANIEL

 Address:
 16001 NW 79TH AVENUE

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: MGR

Name: ALFONSO, JORGE Address: 6543 SW 162 PATH City-St-Zip: MIAMI, FL 33193

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: RANDY GARCIA MGR 01/05/2012