

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051112

FILED
Apr 18, 2006
Secretary of State

Entity Name: CASA MEDICO,LLC

Current Principal Place of Business:

1451 W. CYPRESS ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2999527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT P
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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 () Delete
Name: GOLDBERG, ALAN J
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: ROTELLA, WILLIAM J
Address: 3300 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN J GOLDBERG

MGR

04/18/2006

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