

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051112

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: CASA MEDICO,LLC

**Current Principal Place of Business:**

2700 W. CYPRESS CREEK ROAD  
SUITE C-105  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 N. FEDERAL HIGHWAY  
SUITE 200  
FT. LAUDERDALE, FL 33306 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: 2700 W. CYPRESS CREEK ROAD, C-105  
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 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: WILLIAM J. ROTELLA

MGR

02/26/2009

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